



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOE DEVELOPMENTS LIMITED**

Company Number: **NI048346**

Date of this return: **20/10/2011**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 WEST STREET
PORTADOWN
CO ARMAGH
BT62 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND**

Surname: **WALMSLEY**

Former names:

Service Address: **ROSSMORE
CIRCULAR ROAD WEST
CULTRA
HOLYWOOD, CO DOWN
BT18 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ROBINSON**

Surname: **MCMAHON**

Former names:

Service Address: **63 BALLYHANNON ROAD
PORTADOWN
CO ARMAGH
BT63 5SE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/03/1970** *Nationality:* **BRITISH**

Occupation: **SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS REGARDING CAPITAL AND DIVIDENDS. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN ROBINSON MCMAHON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.