



Companies House

**AR01** (ef)

**Annual Return**



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**X32NMTWO**

*Company Name:* **DOUGLEN DEVELOPMENTS LIMITED**

*Company Number:* **NI057961**

*Date of this return:* **25/01/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **116 DRUMNAQOILE ROAD  
BALLYNAHINCH  
CO DOWN  
BT24 8QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY TERESA**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **116 DRUMNAQUOILE ROAD  
BALLYNAHINCH  
BT24 8QS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PATRICK JOSEPH**

*Surname:*                                **MORGAN**

*Former names:*

*Service Address:*                        **116 DRUMNAQUOILE ROAD  
BALLYNAHINCH  
BT24 8QS**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **24/09/1957**                                *Nationality:*    **IRISH**

*Occupation:*    **BUIDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK JOSEPH MORGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY TERESA MORGAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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