



Companies House
— for the record —

AR01 (ef)

Annual Return



XBKLIK3I

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **LECALE DEVELOPMENTS LIMITED**

Company Number: **NI045956**

Date of this return: **26/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **55 ANTRIM ROAD
BALLYNAHINCH
CO DOWN
BT24 8AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GERALD**

Surname: **MCKEOWN**

Former names:

Service Address: **96 DOWNPATRICK ROAD
CROSSGAR
DOWNPATRICK
BT30 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD**

Surname: **MCKEOWN**

Former names:

Service Address: **96 DOWNPATRICK ROAD
CROSSGAR
DOWNPATRICK
BT30 9EH**

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

Date of Birth: **12/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**
Surname: **MCKEOWN**
Former names:
Service Address: **96 DOWNPATRICK ROAD**
 CROSSGAR
 DOWNPATRICK
 BT30 9EH

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

Date of Birth: **07/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 26/03/2010

Name: **GERALD MCKEOWN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/03/2010

Name: **PATRICIA ANN MCKEOWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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