



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAGAN PROPERTIES (1970) LIMITED**

Company Number: **NI007927**

Date of this return: **02/11/2015**

SIC codes: **55900**

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

Situation of Registered Office: **88 UNIVERSITY STREET
BELFAST
BT7 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FORD**

Former names:

Service Address: **FEAMORE
BARNISH
KELLS
CO ANTRIM
BT42 3PR**

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

Date of Birth: ****/02/1951** Nationality: **BRITISH**

Occupation: **PUBLIC REPRESENTATIVE**

Company Director 2

Type: **Person**

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

Surname: **HENDRON**

Former names:

Service Address: **44 CYPRUS AVENUE
BELFAST
COUNTY ANTRIM
BT5 5NT**

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

Date of Birth: ****/10/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR MERVYN JAMES**

Surname: **JONES**

Former names:

Service Address: **APPARTMENT 5 DELLAMOUNT
DUNDELA PARK
BELFAST
BT4 1PH**

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

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **MCGUINNESS**

Former names:

Service Address: **58 MOORELAND PARK
BELFAST
COUNTY ANTRIM
BT11 9AZ**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	288
		<i>Aggregate nominal value</i>	28800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	288
		<i>Total aggregate nominal value</i>	28800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : 204 ORDINARY shares held as at the date of this return
Name: ALLIANCE PARTY OF NORTHERN IRELAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LT. COL. DENYS ROWAN-HAMILTON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JIM HENDRON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: DR. JOE COSGROVE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GERALD PATRICK JEMPHREY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ROSS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID COOK**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN O'DWYER**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **DAPHNE SHANKS**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **SEAN HAGAN**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCCOLLUM**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **KELVIN MCCRACKEN**

Shareholding 13 : **5 ORDINARY shares held as at the date of this return**
Name: **BILL BARBOUR**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK GALLAGHER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA KELSO**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE PERRY**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **SIR OLIVER NAPIER**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA MCCONNELL**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN DUNN**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **DR. PHILIP MCGARRY**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **LARRY THOMPSON**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: LORD JOHN ALDERDICE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: FREDA MCCLEMENTS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DR. BASIL MCNAMEE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PETER THOMPSON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET SMITH

Shareholding 27 : 2 ORDINARY shares held as at the date of this return
Name: JIM ROONEY

Shareholding 28 : 8 ORDINARY shares held as at the date of this return
Name: LORD O,NEILL

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: MERVYN JONES

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ADDIE MORROW

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: GARETH WILLIAMS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ERSKINE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK BELL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MARIA MCCLENAGHAN

Shareholding 35 : 4 ORDINARY shares held as at the date of this return
Name: EMMA BELL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: DAN MCGUINNESS

Shareholding 37 : 2 ORDINARY shares held as at the date of this return

Name: MARGARET MARSHALL

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: OSCAR ROLLINS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: DICK BLAKISTON-HOUSTON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: IRENE KINGSTON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY JACK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MARTHA COOME

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MARJORIE MCCUTCHEON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: JEAN GREEN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN PARK

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: HILARY BENTLEY

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BRIDGE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: PROF JACK SMITH

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MAGUIRE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: VERA MCBRIDE

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ALEC BOYD

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: CAROL LAIRD

Shareholding 53 : 2 ORDINARY shares held as at the date of this return
Name: BRIAN EGGINS

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: ANNE FAITH MOORE

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: EAMON GILBERT

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: JAMES RONALD MCCARTNEY

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP MATEER

Shareholding 58 : 2 ORDINARY shares held as at the date of this return
Name: BETTY CAMPBELL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: BILL MCKIMMON

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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