



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2015**

**X468U4N6**

*Company Name:* **ARAN DEVELOPMENTS LIMITED**

*Company Number:* **03552494**

*Date of this return:* **24/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1098 STRATFORD ROAD  
HALL GREEN  
BIRMINGHAM  
B28 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KIERAN THOMAS**

*Surname:* **DONOHOE**

*Former names:*

*Service Address:* **130 SHUTT LANE  
EARLSWOOD  
SOLIHULL  
B94 6BZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KIERAN THOMAS**

*Surname:*                **DONOHOE**

*Former names:*

*Service Address:*        **130 SHUTT LANE  
EARLSWOOD  
SOLIHULL  
B94 6BZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1969**                      *Nationality:*    **ENGLISH**

*Occupation:*    **GENERAL BUILDER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL FINNIN**

*Surname:*                           **DONOHOE**

*Former names:*

*Service Address:*                **DUN AENGUS**  
   **ALDERHANGER LANE BEOLEY**  
   **REDDITCH**  
   **WORCESTERSHIRE**  
   **B98 9ED**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/01/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ORDINARY SHARES ONLY</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KIERAN DONOHOE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DONOHOE**

### *Authorisation*

*Authenticated*

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

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