Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **03/10/2011**

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| | |
|---|---|
| *Company Name:* | **AARHAUS PROPERTIES LTD** |
| *Company Number:* | **04292840** |
| *Date of this return:* | **24/09/2011** |
| *SIC codes:* | **7020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **SEYMOUR CHAMBERS 92 LONDON ROAD<br>LIVERPOOL<br>L3 5NW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **37 HUSKISSON STREET**
**LIVERPOOL**
**MERSEYSIDE**
**L8 7LW**

*Company Director 1*

*Type:* **Person**

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

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **37 HUSKISSON STREET**
**LIVERPOOL**
**MERSEYSIDE**
**L8 7LW**

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

*Date of Birth:* **26/06/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **6** |
| | | *Aggregate nominal value* | **6** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 VOTE PER SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **6** |
| | | *Total aggregate nominal value* | **6** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : **3 ORDINARY shares held as at the date of this return**
*Name:* **IAN MURPHY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**
*Name:* **LOUISE ANN MURPHY**

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

## *Authorisation*

*Authenticated*

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

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