

# **AR01** (ef)

#### **Annual Return**



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Company Name:

AARHAUS PROPERTIES LTD

Company Number:

04292840

Date of this return:

24/09/2010

SIC codes:

7020

Company Type:

Private company limited by shares

Situation of Registered

Office:

SEYMOUR CHAMBERS 92 LONDON ROAD

LIVERPOOL

**L3 5NW** 

Officers of the company

| Company Secretary  Type: Full forename(s): | I Person LOUISE                                 |
|--|---|
| Surname:                                   | MURPHY  |
| Former names:                              |   |
| Service Address:                           | 37 HUSKISSON STREET LIVERPOOL MERSEYSIDE L8 7LW |

| Company Director 1 | Company Director | 1 |
|--------------------|------------------|---|
|--------------------|------------------|---|

Type: Person Full forename(s): IAN

Surname: MURPHY

Former names:

Service Address: 37 HUSKISSON STREET

LIVERPOOL MERSEYSIDE

**L87LW** 

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 6<br>6<br>0 |
|---------------------------|-----------------|---|-------------|
| Prescribed partic         | culars          |   |             |
| 1 VOTE PER SHAR           | EE              |   |             |

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 6 |  |
|          |               | Total aggregate<br>nominal value | 6 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : 3 ORDINARY shares held as at 2010-09-24

Name: IAN MURPHY

Shareholding 2 : 2 ORDINARY shares held as at 2010-09-24

Name: LOUISE ANN MURPHY

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-24

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.