



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2012**

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*Company Name:* **A.A. MCGUCKIAN LIMITED**

*Company Number:* **NI001045**

*Date of this return:* **31/12/2011**

*SIC codes:* **01460**

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

*Situation of Registered Office:* **29 DRUMBARE ROAD  
CLOUGHMILLS,  
BALLYMENA,  
CO.ANTRIM  
BT44 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MCGUCKIAN**

*Former names:*

*Service Address:* **15 DRUMBARE ROAD  
CLOUGHMILLS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **MCGUCKIAN**

*Former names:*

*Service Address:*        **3 BLACK ROAD  
PORTRUSH  
CO ANTRIM  
BT56 8AX**

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

*Date of Birth:*    **24/06/1960**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LIAM**

*Surname:* **MCGUCKIAN**

*Former names:*

*Service Address:* **15 DRUMBARE ROAD  
CLOUGHMILLS  
CO.ANTRIM**

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

*Date of Birth:* **09/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM MCGUCKIAN**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MCGUCKIAN**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **THE ESTATE OF C MCGUCKIAN (DECEASED)**

## Authorisation

*Authenticated*

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

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