



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **NI001045**

Date of this return: **31/12/2012**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.