



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRVDHKJ

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

Company Number: **NI001045**

Date of this return: **31/12/2009**

SIC codes: **0123**

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 31/12/2009 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

20000 ORDINARY Shares held as at 31/12/2009

Name: **LIAM MCGUCKIAN**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 31/12/2009

Name:

BRIAN MCGUCKIAN

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 31/12/2009

Name:

THE ESTATE OF C MCGUCKIAN (DECEASED)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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