



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSQXIRQB

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

*Company Number:* **NI001045**

*Date of this return:* **31/12/2010**

*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**

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*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 31/12/2010 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*

|                       |                                                      |
|-----------------------|------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 20000 ORDINARY shares held as at 2010-12-31</b> |
| <i>Name:</i>          | <b>LIAM MCGUCKIAN</b>                                |
| <i>Shareholding 2</i> | <b>: 20000 ORDINARY shares held as at 2010-12-31</b> |
| <i>Name:</i>          | <b>BRIAN MCGUCKIAN</b>                               |
| <i>Shareholding 3</i> | <b>: 20000 ORDINARY shares held as at 2010-12-31</b> |
| <i>Name:</i>          | <b>THE ESTATE OF C MCGUCKIAN (DECEASED)</b>          |

### *Authorisation*

*Authenticated*

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

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