



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. Q. PROPERTIES LIMITED**

Company Number: **NI021010**

Date of this return: **15/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O RSM MCCLURE WATTERS
NUMBER ONE LANYON QUAY
BELFAST
BT1 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **CREIGHTON**

Former names:

Service Address: **C/O RSM MCCLURE WATERS
NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **CREIGHTON**

Former names:

Service Address: **C/O RSM MCCLURE WATERS
NUMBER ONE LANYON QUAY
BELFAST
NORTHERN IRELAND
BT1 3LG**

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

Date of Birth: **09/06/1961**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION INCLUDING ON WINDING UP. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LISBURN LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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