



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K MANAGEMENT LIMITED**

Company Number: **NI042601**

Date of this return: **28/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **IST FLOOR STUDIO 2
STRAND STUDIOS
150 HOLYWOOD ROAD
BELFAST
BT4 1NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **BOYD**

Former names:

Service Address: **2 HELGOR PARK MEWS
BELFAST
BT4 2GX**

Company Director ***1***

Type: **Person**

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

Surname: **MAGUIRE**

Former names:

Service Address: **THREE COINS
CARRICKBRAE ROAD
SUTTON
DUBLIN 13**

Country/State Usually Resident: **IRELAND**

Date of Birth: **10/11/1965** *Nationality:* **IRISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

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

Surname: **MCHALE**

Former names:

Service Address: **APARTMENT 3 83 MYRTLEFIELD PARK
BELFAST
BT9 6JP**

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

Date of Birth: **24/12/1943** *Nationality:* **UK**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH MEMBER HOLDS ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MAGUIRE**

Name: **JOAN MCMAHON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL MCHALE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MAYBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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