



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y236A

Company Name: **Allan Harryman Engineering Ltd**

Company Number: **NI045696**

Date of this return: **06/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **34 DUFFERIN AVENUE
BANGOR
COUNTY DOWN
NORTHERN IRELAND
BT20 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **HARRYMAN**

Former names:

Service Address: **13 DELMOUNT DRIVE BANGOR
COUNTY DOWN
UNITED KINGDOM
BT20 4UB**

Company Director **1**

Type: **Person**

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

Surname: **HARRYMAN**

Former names:

Service Address: **10 FERNLEA PARK
BANGOR
CO DOWN
UNITED KINGDOM
BT19 6XP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **MOTORSPORT ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
	1 GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **2 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR ALAN HARRYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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