



Companies House

**AR01** (ef)

**Annual Return**



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**X53XZQJ4**

*Company Name:* **A.Q.B. ARCHITECTURAL WORKSHOP LIMITED**

*Company Number:* **NI045893**

*Date of this return:* **21/03/2016**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **12A EBRINGTON TERRACE  
LONDONDERRY  
BT47 6JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1969** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECTURAL TECHNICIAN**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SEAN**

*Surname:*                         **LAVERTY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1966**

*Nationality:*   **IRISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DECLAN**

*Surname:*                         **QUIGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*   **IRISH**

*Occupation:*    **ARCHITECTURAL TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN BOYLE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SEAN LAVERTY

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DECLAN QUIGLEY

## *Authorisation*

*Authenticated*

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

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