Companies House
for the record

# AR01 (ef)

## Annual Return

XH6F2TPJ

*Received for filing in Electronic Format on the:* **29/04/2011**

*Company Name:* **A H PROPERTY LIMITED**

*Company Number:* **NI046264**

*Date of this return:* **17/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:*
**BELFAST MILLS**
**PERCY STREET**
**BELFAST**
**BT13 2HW**

## Officers of the company

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MCAULEY**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR JAMES**

*Surname:* **MCGURK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1959** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR MICHAEL ANDREW DAWSON**

*Surname:* **MORELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/01/1959** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **2** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE VOTE PER SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-17**

*Name:* **ANDREWS HOLDINGS 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.