



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PS7PM

Company Name: **A H PROPERTY LIMITED**

Company Number: **NI046264**

Date of this return: **17/04/2016**

SIC codes: **64209**

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 MICHAEL BURNETT**

Surname: **HUDDLESTON**

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: **UNITED KINGDOM**

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

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: ****/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 17/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-01-12

Name: **ANDREWS HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **PODIUM INVESTMENTS 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.