



Companies House

AR01 (ef)

Annual Return



X4YCGCHM

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **A & M HAUGHIAN LIMITED**

Company Number: **NI049124**

Date of this return: **29/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **10C MARCUS SQUARE
NEWRY
CO.DOWN
BT34 1AE**

Officers of the company

Company Secretary 1

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

Surname: **HAUGHIAN**

Former names:

Service Address: **77 BALLYVEIGHMORE ROAD
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **HAUGHIAN**

Former names:

Service Address: **112 LONGSTONE ROAD
ANNALONG
NEWRY
CO.DOWN
BT34 4XA**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

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

Surname: **HAUGHIAN**

Former names:

Service Address: **77 BALLYVEIGHMORE ROAD
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN**

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

Date of Birth: ****/03/1968** *Nationality:* **IRISH**
Occupation: **CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND

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 29/12/2015 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: **ADRIAN HAUGHIAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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