



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

X2E4V4O1

Company Name: **A & A PROPERTIES (BALLYMONEY) LIMITED**

Company Number: **NI050776**

Date of this return: **27/05/2013**

SIC codes: **68100**

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

Situation of Registered Office: **80 KIRK ROAD
BALLYMONEY
CO ANTRIM
BT53 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVA HENRIETTA**

Surname: **KENNEDY**

Former names:

Service Address: **80 KIRK ROAD
BALLYMONEY
CO ANTRIM
BT53 8HG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **ARCHIBALD**

Former names:

Service Address: **19 CHERRY GARDENS
BALLYMONEY
CO ANTRIM
BT53 7AS**

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

Date of Birth: **02/08/1950**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **ARTHUR PATRICK**

Surname: **KENNEDY**

Former names:

Service Address: **80 KIRK ROAD
BALLYMONEY
CO ANTRIM
BT53 8HG**

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

Date of Birth: **24/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

THESE SHARES: 1)HAVE FULL VOTING RIGHTS; 2)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED AND; 3)ENTITLE HOLDERS TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING IN A WINDING UP SITUATION.

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 27/05/2013 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: **ARTHUR PATRICK KENNEDY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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