Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2014**

X31PW3OI

Company Name:	**AAA STRUCTURED DEVELOPMENTS (BELMONT) LTD**
Company Number:	**NI053750**
Date of this return:	**31/01/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11A GLENKEEN AVENUE** **JORDANSTOWN** **ANTRIM** **BT37 0PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DERMOTT**

Surname: **BROOKS**

Former names:

Service Address: **11A GLENKEEN AVENUE**
JORDANSTOWN
COUNTY ANTRIM
NORTHERN IRELAND
BT37 0PH

Company Director 1

Type: **Person**

Full forename(s): **MR DERMOTT JOHN**

Surname: **BROOKS**

Former names:

Service Address: **11A GLENKEEN AVENUE**
NEWTOWNABBEY
BT37 0PH

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

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DERMOTT JOHN BROOKS**

Shareholding 2 : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN MACCARTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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