



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A HARDING & CO LTD**

Company Number: **NI057200**

Date of this return: **15/11/2014**

SIC codes: **47110**

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

Situation of Registered Office: **9 ATLANTIC AVENUE
BELFAST
BT15 2HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITA**

Surname: **MCCANN**

Former names:

Service Address: **19 BELVEDERE PARK
BELFAST
UNITED KINGDOM
BT9 5GS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **HARDING**

Former names:

Service Address: **6 KYLEMORE PARK
BELFAST
BT14 6SA**

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

Date of Birth: **26/02/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANITA

Surname: MCCANN

Former names:

Service Address: 19 BELVEDERE PARK
BELFAST
BELFAST
UNITED KINGDOM
BT9 5GS

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 13/06/1978

Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES BELONG TO ANDREW HARDING. A SHARES ARE OF EQUAL VALUE TO B SHARES IN BOTH MONETARY VALUE AND VOTING VALUE

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES BELONG TO ANDREW HARDING. A SHARES ARE OF EQUAL VALUE TO B SHARES IN BOTH MONETARY VALUE AND VOTING VALUE

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 15/11/2014 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 : 1 B ORDINARY shares held as at the date of this return
Name: ANITA MCCANN

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ANDREW HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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