



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARANA PROPERTIES LIMITED**

Company Number: **NI061014**

Date of this return: **27/09/2010**

SIC codes: **7020**

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

Situation of Registered Office: **16E MONEYDARRAGH ROAD
ANNALONG
BT34 4TY**

Officers of the company

Company Secretary 1

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

Surname: **MCCONNELL**

Former names:

Service Address: **15 BACK ROAD
ANNALONG
CO DOWN
BT34 4RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MCCONNELL**

Former names:

Service Address: **15 BACK ROAD
ANNALONG
CO DOWN
BT34 4RA**

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

Date of Birth: **08/10/1966**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

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

Surname: **NEWELL**

Former names:

Service Address: **16E MONEYDARRAGH ROAD
ANNALONG
CO DOWN
BT34 4TY**

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

Date of Birth: **01/07/1970** *Nationality:* **BRICKLAYER**
Occupation: **BRITISH**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-27
Name: ALAN MCCONNELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: BRIAN NEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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