



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQILFVH

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **AQH (FIRTH STREET) LIMITED**

Company Number: **04319622**

Date of this return: **08/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **5-7 MILL FOLD MILL FOLD WAY
RIPPONDEW
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **WITHERS**

Former names:

Service Address: **5-7 MILL FOLD MILL FOLD WAY
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4DJ**

Company Director **1**

Type: **Person**

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

Surname: **JOYCE**

Former names:

Service Address: **LOW HALL
RUPERT ROAD
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN BERNARD**
Surname: **MURPHY**
Former names:
Service Address: **HOLLINS CLOUGH
BROAD CARR
HOLYWELL GREEN
HALIFAX
HX3 9BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 08/11/2009 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 08/11/2009

Name:

MARTIN ANDREW JOYCE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/11/2009

Name:

STEPHEN BERNARD MURPHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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