



Companies House
— for the record —

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Annual Return



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

Company Number: **04827455**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ANDREW JOYCE**

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

Director 1 :

Name: **MARTIN ANDREW JOYCE**

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

Date of Birth:

10/11/1948

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **MR STEPHEN BERNARD
MURPHY**

Address: **HOLLINS CLOUGH BROAD CARR
HOLYWELL GREEN
HALIFAX
HX3 9BS**

Date of Birth:

29/04/1948

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: RUPERT WYARD

Address: 7 WHITE HOLME DRIVE
LEEDS
WEST YORKSHIRE
LS21 1TX

Date of Birth:

06/11/1965

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/07/2008

Name:

STEPHEN BERNARD MURPHY

Address:

HOLLINS CLOUGH BROAD CARR HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
HX3 9BS

Shareholding 2:

50 ORDINARY Shares held as at 09/07/2008

Name:

MARTIN ANDREW JOYCE

Address:

**LOW HALL RUPERT ROAD CURLEY HILL
ILKLEY
WEST YORKSHIRE
LS29 0AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**