



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X25FNCBT**

*Received for filing in Electronic Format on the:* **11/08/2009**

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

*Company Number:* **04827455**

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### *Company Details*

*Period Ending:* **09/07/2009**

*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**

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### *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**

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### *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**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 09/07/2009**  
**50 DISPOSED OF IN PERIOD ON 28/10/2008**

*Name:* **STEPHEN BERNARD MURPHY**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 09/07/2009**  
**50 DISPOSED OF IN PERIOD ON 28/10/2008**

*Name:* **MARTIN ANDREW JOYCE**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 09/07/2009**

*Name:*

**AQH MICKLEGATE DEVELOPMENTS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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