



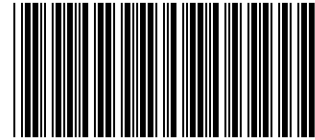
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** AQH (UPPER ALLEN STREET) LIMITED

**Company Number:** 04827466



Received for filing in Electronic Format on the: 17/07/2007

XD8P2RBB

### Company Details

**Period Ending:** 09/07/2007

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARTIN ANDREW JOYCE

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

**Director 1:**

**Name:** MARTIN ANDREW JOYCE  
**Date of Birth:** 10/11/1948  
**Nationality:** BRITISH  
**Occupation:** PROPERTY DEVELOPER

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

---

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, 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 09/07/2007**

*Name:* **MARTIN ANDREW JOYCE**  
*Address:* **LOW HALL  
RUPERT ROAD CURLY HILL  
ILKLEY  
WEST YORKSHIRE LS29 0AQ**

-----  
*Shareholding 2:*

**50 ORDINARY Shares held as at 09/07/2007**

*Name:* **STEPHEN BERNARD MURPHY**

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

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**