



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X13CWA AW**

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

*Company Number:* **04827466**

*Date of this return:* **06/02/2012**

*SIC codes:* **41202**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN ANDREW**

*Surname:* **JOYCE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*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 DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ALLOTMENT OF SHARES (A) IN ACCORDANCE WITH THE PROVISIONS OF SECTION 80 OF THE COMPANIES ACT 1985 THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) OF THE COMPANY TO SUCH PERSONS AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS IN THEIR SOLE DISCRETION MAY DETERMINE. (B) THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) SHALL EXTEND TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY. THE SAID AUTHORITY WILL EXPIRE FIVE YEARS FROM THE DATE OF ADOPTION OF THESE ARTICLES UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING IN ACCORDANCE WITH THE SAID SECTION 80 OF THE COMPANIES ACT 1985. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE GENERAL AUTHORITY CONFERRED BY PARAGRAPH (A) TO MAKE AT ANY TIME BEFORE THE EXPIRY OF SUCH AUTHORITY ANY OFFER OR AGREEMENT WHICH WILL OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. LIEN ON SHARES THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR IN THE NAME OF ONE OR TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF ARTICLES OF ASSOCIATION. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ALL DIVIDENDS PAYABLE THEREON. TRANSFER OF SHARES THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, DECLINE TO REGISTER ANY TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE DIRECTORS MAY ALSO DECLINE TO REGISTER ANY TRANSFER OF SHARES ON WHICH THE COMPANY HAS A LIEN. THE FIRST SENTENCE OF REGULATION 24 AND ALL OF REGULATION 25 OF TABLE A SHALL NOT APPLY TO THE COMPANY ALL OTHER PARTICULARS ARE AS PRESCRIBED IN TABLE A THE COMPANIES ACT 1985; REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ANDREW JOYCE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BERNARD MURPHY**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AQH MICKLEGATE DEVELOPMENTS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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