



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPTUHH8F

Received for filing in Electronic Format on the: **04/02/2010**

---

*Company Name:* **A & M HAUGHIAN LIMITED**

*Company Number:* **NI049124**

*Date of this return:* **29/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **10C MARCUS SQUARE  
NEWRY  
CO.DOWN  
BT34 1AE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **HAUGHIAN**

*Former names:*

*Service Address:* **77 BALLYVEIGHMORE ROAD  
BALLYMARTIN  
NEWRY  
CO.DOWN  
BT34 4UN**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ADRIAN**

*Surname:* **HAUGHIAN**

*Former names:*

*Service Address:* **112 LONGSTONE ROAD  
ANNALONG  
NEWRY  
CO.DOWN  
BT34 4XA**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **06/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **CONTRACTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **HAUGHIAN**

*Former names:*

*Service Address:*        **77 BALLYVEIGHMORE ROAD  
BALLYMARTIN  
NEWRY  
CO.DOWN  
BT34 4UN**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **17/03/1968**

*Nationality:*   **IRISH**

*Occupation:*    **CONTRACTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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 29/12/2009**

*Name:* **ADRIAN HAUGHIAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/12/2009**

*Name:* **MICHAEL HAUGHIAN**

*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.