



Companies House

**AR01** (ef)

**Annual Return**



X4YHUFWA

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*Company Name:* **A & A HARDING & CO LTD**

*Company Number:* **NI057200**

*Date of this return:* **15/11/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **9 ATLANTIC AVENUE  
BELFAST  
BT15 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANITA**

*Surname:* **MCCANN**

*Former names:*

*Service Address:* **19 BELVEDERE PARK  
BELFAST  
UNITED KINGDOM  
BT9 5GS**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **HARDING**

*Former names:*

*Service Address:*                **6 KYLEMORE PARK  
BELFAST  
BT14 6SA**

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

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* MCCANN

*Former names:*

*Service Address:* 19 BELVEDERE PARK  
BELFAST  
BELFAST  
UNITED KINGDOM  
BT9 5GS

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* \*\*/06/1978

*Nationality:* BRITISH

*Occupation:* SECRETARY

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SHARES BELONG TO ANDREW HARDING. A SHARES ARE OF EQUAL VALUE TO B SHARES IN BOTH MONETARY VALUE AND VOTING VALUE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SHARES BELONG TO ANDREW HARDING. A SHARES ARE OF EQUAL VALUE TO B SHARES IN BOTH MONETARY VALUE AND VOTING VALUE

## 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 15/11/2015 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* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ANITA MCCANN

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW HARDING

## *Authorisation*

*Authenticated*

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

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