



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHITECTURAL ENGINEERING & MANUFACTURING DESIGN
COMPANY LIMITED**

Company Number: **NI017747**

Date of this return: **09/08/2015**

SIC codes: **01420**

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

*Situation of Registered
Office:* **STRAIDLANDS 9 CALHAME ROAD
BALLYCLARE
COUNTY ANTRIM
BT39 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL DESMOND ERIC**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL DESMOND ERIC**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1986** Nationality: **BRITISH**
Occupation: **FIREFIGHTER**

Company Director 2

Type: **Person**

Full forename(s): **KERRIE REBECCA**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1984**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF STANLEY ERIC HALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20000 shares transferred on 2015-06-03
Name: **ERICA HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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