



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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Company Name: **Stafford McGuigan Properties Ltd**

Company Number: **NI036969**

Date of this return: **21/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALANA MARIANNA**

Surname: **MCGUIGAN**

Former names:

Service Address: **77 KATESBRIDGE ROAD
KINALLEN DROMARA
DROMORE
CO. DOWN
NORTHERN IRELAND
BT25 2PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY ALLAN STAFFORD**

Surname: **BYERS**

Former names:

Service Address: **64B THORNHILL ROAD
CREEVERY
CO. ANTRIM
NORTHERN IRELAND
BT41 2LG**

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

Date of Birth: **11/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALANA MARIANNA**

Surname: **MCGUIGAN**

Former names:

Service Address: **77 KATESBRIDGE ROAD
KINALLEN DROMARA
DROMORE
CO. DOWN
NORTHERN IRELAND
BT25 2PA**

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

Date of Birth: **11/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY ALLAN STAFFORD BYERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALANA MARIANNA MCGUIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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