



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stafford McGuigan Properties Ltd**

Company Number: **NI036969**

Date of this return: **21/09/2014**

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.

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 21/09/2014 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.