

COMPANIE
Waterfront F
8 Laganbanl
BELFAST
BT1 3BS



00445625

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI049124**
Company Name: **A & M Haughian Limited**
Company Type: **0 - NI PR LTD SH**
Date: **09/12/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

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29/12/2007

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

- 4 JAN 2008

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**10C MARCUS SQUARE
NEWRY
CO.DOWN
BT34 1AE**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

**MICHAEL
HAUGHIAN
77 BALLYVEIGHMORE ROAD
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN**

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

**MICHAEL
HAUGHIAN
77 BALLYVEIGHMORE ROAD
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN**

**DATE OF BIRTH: 17/03/1968
NATIONALITY:
OCCUPATION: CONTRACTOR**

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

**ADRIAN
HAUGHIAN
112 LONGSTONE ROAD
ANNALONG
NEWRY
CO.DOWN
BT34 4XA**

**DATE OF BIRTH: 06/04/1967
NATIONALITY:
OCCUPATION: CONTRACTOR**

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Adrian Hargreaves
Secretary/Director
(delete as appropriate)

DATE

29-12-2007

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets _____

To whom should Companies Registry direct any enquiries about the information shown in this return?

FITZPATRICK & KEARNEY LTD
CHARTERED ACCOUNTANTS
10c MARCUS SQUARE
NEWRY
CO. DOWN
BT34 1AE

Tel 02830262344 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI049124

COMPANY NAME: A & M Haughian Limited

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Sean Caughey 24 Clonallon Gardens Warrenpoint Co. Down BT34 3RR	0	-1	21/01/04	
Sean Meehan 38a Springfield Road Warrenpoint Co. Down BT34 3NW	0	-1	21/01/04	
Adrian Haughian 112 Longstone Road Annalong Newry. Co. Down BT34 4XA	1	1	21/01/04	
Michael Haughian 77 Ballyveighmore Road Ballymarlin Newry Co. Down BT34 4UN	1	1	21/01/04	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks