



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/01/2015**

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*Company Name:* **A & M HAUGHIAN LIMITED**

*Company Number:* **NI049124**

*Date of this return:* **29/12/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **10C MARCUS SQUARE  
NEWRY  
CO.DOWN  
BT34 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HAUGHIAN**

*Former names:*

*Service Address:* **77 BALLYVEIGHMORE ROAD  
BALLYMARTIN  
NEWRY  
CO.DOWN  
BT34 4UN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **HAUGHIAN**

*Former names:*

*Service Address:*        **112 LONGSTONE ROAD  
ANNALONG  
NEWRY  
CO.DOWN  
BT34 4XA**

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

*Date of Birth:*    **06/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                                **HAUGHIAN**

*Former names:*

*Service Address:*                        **77 BALLYVEIGHMORE ROAD**  
                                                     **BALLYMARTIN**  
                                                     **NEWRY**  
                                                     **CO.DOWN**  
                                                     **BT34 4UN**

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

*Date of Birth:*    **17/03/1968**                                *Nationality:*    **IRISH**  
*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHT TO RECEIVE A DIVIDEND**

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## 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> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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:* **ADRIAN HAUGHIAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HAUGHIAN**

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## *Authorisation*

*Authenticated*

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

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