



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2014**

Company Name: **AA JOINERY (NI) LIMITED**

Company Number: **NI069669**

Date of this return: **18/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **15 BALLYNACOOLEY ROAD
RANDALSTOWN
BT41 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERNADETTE TERESA**

Surname: **MCILWEE**

Former names:

Service Address: **15 BALLYNACOOLEY ROAD
RANDALSTOWN
CO ANTRIM
BT41 3NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN ANTHONY**

Surname: **MCILWEE**

Former names:

Service Address: **15 BALLYNACOOLEY ROAD
RANDALSTOWN
BT41 3NB**

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

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BERNADETTE TERESA**

Surname: **MCILWEE**

Former names:

Service Address: **15 BALLYNACOOLEY ROAD
RANDALSTOWN
BT41 3NB**

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

Date of Birth: **12/12/1968** *Nationality:* **IRISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
RIGHTS OF ORDINARY SHAREHOLDERS			

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 18/06/2014 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 ANTHONY MCILWEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE TERESA MCILWEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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