



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

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Company Name: **ANDREW CLEMENTS PARTNERSHIP LTD**

Company Number: **NI059865**

Date of this return: **22/06/2014**

SIC codes: **66220**

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

Situation of Registered Office: **ARDGIVNA HOUSE
517 ANTRIM ROAD
BELFAST
BT15 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANNE**

Surname: **PATRICK**

Former names:

Service Address: **16 EASTLEIGH CRESCENT
BELFAST
BT5 6HT**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **CLEMENTS**

Former names:

Service Address: **16 EASTLEIGH CRESCENT
BELFAST
BT5 6HT**

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

Date of Birth: **26/07/1957** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MS DIANNE**

Surname: **PATRICK**

Former names:

Service Address: **16 EASTLEIGH CRESCENT
BELFAST
BT5 6HT**

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

Date of Birth: **15/11/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/06/2014 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: **ANDREW WILLIAM CLEMENTS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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