



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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<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 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**

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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.