



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALDEN AGENCIES LIMITED**

*Company Number:* **NI024467**

*Date of this return:* **14/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **102 ,GLEN ROAD  
MAGHERA  
CO.LONDONDERRY  
BT46 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ITA**

*Surname:* **MC HUGH**

*Former names:*

*Service Address:* **102 ,GLEN ROAD  
MAGHERA  
CO.LONDONDERRY  
BT46 5JG**

*Company Director*    ***1***

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

*Surname:*                            **MC HUGH**

*Former names:*

*Service Address:*                **102 ,GLEN ROAD  
MAGHERA  
CO.LONDONDERRY  
BT46 5JG**

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

*Date of Birth:*    **12/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ITA**

*Surname:* **MC HUGH**

*Former names:*

*Service Address:* **102 ,GLEN ROAD  
MAGHERA  
CO.LONDONDERRY  
BT46 5GD**

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

*Date of Birth:* **13/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL AND EQUAL VOTING RIGHTS</b>			

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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 14/06/2014 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:* **EDWARD MCHUGH**

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

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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.