



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZBO6J**

*Company Name:* **ARDS HOLDINGS LIMITED**

*Company Number:* **NI009882**

*Date of this return:* **31/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **47 BOUCHER ROAD  
BELFAST  
BT12 6HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**47 BOUCHER ROAD  
BELFAST  
DOWN  
NORTHERN IRELAND  
BT12 6HR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **91 VILLA WOOD ROAD  
DROMORE  
COUNTY DOWN  
UNITED KINGDOM  
BT25 1LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND**

*Surname:*                **GILROY**

*Former names:*

*Service Address:*        **1 DUNCLARE PARK  
DUNGANNON  
COUNTY TYRONE  
UNITED KINGDOM  
BT71 7RY**

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

*Date of Birth:*    **06/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERARD CHARLES**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **15 COMMONS SCHOOL ROAD  
COMMONS  
NEWRY  
CO DOWN  
BT34 2QQ**

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

*Date of Birth:* **10/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RAY**

*Surname:*                **HUTCHINSON**

*Former names:*

*Service Address:*        **91 VILLA WOOD ROAD  
DROMORE  
COUNTY DOWN  
UNITED KINGDOM  
BT25 1LQ**

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

*Date of Birth:*    **24/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>432000</b>
		<i>Aggregate nominal value</i>	<b>108000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE ATTRACTS EQUAL VOTING RIGHTS AND RIGHTS IN A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>432000</b>
		<i>Total aggregate nominal value</i>	<b>108000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **22500 ORDINARY shares held as at the date of this return**  
**20700 shares transferred on 2012-09-14**

*Name:* **EDWIN O'NEILL**

*Shareholding 2* : **26000 ORDINARY shares held as at the date of this return**  
*Name:* **RAY HUTCHINSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33750 shares transferred on 2012-08-31**

*Name:* **JOHN HART**

*Shareholding 4* : **26000 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND GILROY**

*Shareholding 5* : **26000 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD HUGHES**

*Shareholding 6* : **2000 ORDINARY shares held as at the date of this return**

*Name:* CIARAN BEGLEY

*Shareholding 7* : 6500 ORDINARY shares held as at the date of this return  
*Name:* MARIA BRADLEY

*Shareholding 8* : 12000 ORDINARY shares held as at the date of this return  
*Name:* PAUL CARROLL

*Shareholding 9* : 4000 ORDINARY shares held as at the date of this return  
*Name:* RODNEY COALTER

*Shareholding 10* : 1500 ORDINARY shares held as at the date of this return  
*Name:* WARREN COPELAND

*Shareholding 11* : 7000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CURRAN

*Shareholding 12* : 2000 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM CURRIE

*Shareholding 13* : 13000 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVIS

*Shareholding 14* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ALAN DOOLEY

*Shareholding 15* : 2500 ORDINARY shares held as at the date of this return  
*Name:* SEAN DORAN

*Shareholding 16* : 500 ORDINARY shares held as at the date of this return  
*Name:* PAUL DORNAN

*Shareholding 17* : 3000 ORDINARY shares held as at the date of this return  
*Name:* RUDI GOULD

*Shareholding 18* : 6250 ORDINARY shares held as at the date of this return  
*Name:* JOAN HENDERSON

*Shareholding 19* : 1500 ORDINARY shares held as at the date of this return  
*Name:* EMMETT HOLMES

*Shareholding 20* : 3400 ORDINARY shares held as at the date of this return  
*Name:* JOHN KEARNEY

*Shareholding 21* : 3000 ORDINARY shares held as at the date of this return

*Name:* JAMES KIRK

*Shareholding 22* : 5750 ORDINARY shares held as at the date of this return  
*Name:* MARTIN LAWTHER

*Shareholding 23* : 500 ORDINARY shares held as at the date of this return  
*Name:* DERRICK LOVE

*Shareholding 24* : 1450 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN MCATEER

*Shareholding 25* : 1250 ORDINARY shares held as at the date of this return  
*Name:* CARMEL MCCANN

*Shareholding 26* : 5500 ORDINARY shares held as at the date of this return  
*Name:* JAMES MCCARTAN

*Shareholding 27* : 8500 ORDINARY shares held as at the date of this return  
*Name:* DAVID MCCREA

*Shareholding 28* : 5700 ORDINARY shares held as at the date of this return  
*Name:* BRENDAN MCGAUGHEY

*Shareholding 29* : 3500 ORDINARY shares held as at the date of this return  
*Name:* DAMIEN MCKENNA

*Shareholding 30* : 11500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCLAUGHLIN

*Shareholding 31* : 6000 ORDINARY shares held as at the date of this return  
*Name:* FINBARR MCMEEL

*Shareholding 32* : 12000 ORDINARY shares held as at the date of this return  
*Name:* SEAN MOORE

*Shareholding 33* : 11500 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS NOLAN

*Shareholding 34* : 22500 ORDINARY shares held as at the date of this return  
*Name:* MARK NUTT

*Shareholding 35* : 1500 ORDINARY shares held as at the date of this return  
*Name:* MALACHY O'BRIEN

*Shareholding 36* : 2000 ORDINARY shares held as at the date of this return



*Name:* JAMES O'NEILL

*Shareholding 37* : 14000 ORDINARY shares held as at the date of this return

*Name:* DOMINIC POLLY

*Shareholding 38* : 2750 ORDINARY shares held as at the date of this return

*Name:* ANDREW RUSSELL

*Shareholding 39* : 1350 ORDINARY shares held as at the date of this return

*Name:* PAULA TOAN

*Shareholding 40* : 3000 ORDINARY shares held as at the date of this return

*Name:* ALEX TRAINOR

*Shareholding 41* : 10000 ORDINARY shares held as at the date of this return

*Name:* ANDREW WHITTEN

*Shareholding 42* : 13000 ORDINARY shares held as at the date of this return

*Name:* IVOR WILSON

*Shareholding 43* : 118100 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF ARDS HOLDINGS EMPLOYEE SHARE TRUST

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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.