



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AAA STRUCTURED DEVELOPMENTS LTD**

*Company Number:* **NI051242**

*Date of this return:* **21/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O FLANNIGAN EDMONDS BANNON  
2 DONEGALL SQUARE EAST  
BELFAST  
BT1 5HH**

## Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DEREK GEORGE ALEXANDER**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **99 MALLALELISH ROAD  
RICHILL  
CO ARMAGH  
BT61 9LT**

*Country/State Usually Resident:* **N.IRELAND**

*Date of Birth:* **23/05/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>

*Prescribed particulars*

**EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL**

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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>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **AAA STRUCTURED FINANCE LTD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BUCHANAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN EDMONDS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY GERARD GRACEY**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK GEORGE ALEXANDER HARRISON**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS KELLY**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

Name: BRENDAN MCCREESH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DESMOND WALMSLEY

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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.