



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XPOQYOE0

Received for filing in Electronic Format on the: 20/10/2010

---

*Company Name:* **A & A MCILHAGGER LIMITED**

*Company Number:* **NI056636**

*Date of this return:* **27/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O ALICE MCILHAGGER  
22 THE OLD STABLES  
BALLINDERRY LOWER  
LISBURN  
NORTHERN IRELAND  
BT28 2FY**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ALICE LOUISE**

Surname: **MCILHAGGER**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director 1*

Type: **Person**  
Full forename(s): **MRS ALICE LOUISE**

Surname: **MCILHAGGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1972** Nationality: **BRITISH**

Occupation: **PLANNING CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ALISTAIR THOMPSON**

*Surname:* **MCILHAGGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1972**                      *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

---

## Statement of Capital (Share Capital)

---

<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>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2010-09-27

*Name:* ALISTAIR MCILHAGGER

*Name:* ALICE MCILHAGGER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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