



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: **21/07/2013**

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: **NORTHERN IRELAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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