



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2013**

**X250FGZ1**

*Company Name:* **Ahern Land Reclamation Limited**

*Company Number:* **01646149**

*Date of this return:* **28/02/2013**

*SIC codes:* **82990**  
**08990**

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

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LILIAN BEATRICE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **"WHITES FARM "  
WHALEBONE LANE NORTH  
ROMFORD  
ESSEX  
ENGLAND  
RM6 5QT**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK BRIAN**

*Surname:*                **AHERN**

*Former names:*

*Service Address:*        **ALBYNS FARM HOUSE  
SOUTH END ROAD  
RAINHAM  
ESSEX  
ENGLAND  
RM13 7YH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LILIAN BEATRICE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **"WHITES FARM "  
WHALEBONE LANE NORTH  
ROMFORD  
ESSEX  
ENGLAND  
RM6 5QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER RYAN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **"WHITES FARM "**  
                                 **WHALEBONE LANE NORTH**  
                                 **ROMFORD**  
                                 **ESSEX**  
                                 **ENGLAND**  
                                 **RM6 5QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## 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>1</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 28/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **P F AHERN & SONS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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