



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ahern Land Reclamation Limited**

Company Number: **01646149**

Date of this return: **28/02/2011**

SIC codes: **7487**
1450

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES
EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION
EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28**
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.