



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2015

X40YOPHS

Company Name: **A. & H. LIFT SERVICES LTD.**

Company Number: **02204658**

Date of this return: **31/01/2015**

SIC codes: **33140**

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

Situation of Registered Office: **15 CRUCK CLOSE
DRONFIELD
S18 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE IRENE**

Surname: **WILSON**

Former names:

Service Address: **15 CRUCK CLOSE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 8QX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNETTE IRENE**

Surname: **WILSON**

Former names:

Service Address: **15 CRUCK CLOSE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 8QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIFFORD**

Surname: **WILSON**

Former names:

Service Address: **15 CRUCK CLOSE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 8QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**
Occupation: **LIFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C WILSON 51% A WILSON 49% C WILSON HAS CASTING VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ANNETTE WILSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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