



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2012

X12FD380

*Company Name:* **A & H Construction & Developments Plc**

*Company Number:* **02580900**

*Date of this return:* **08/02/2012**

*SIC codes:* **42990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **61 CHARLOTTE STREET  
ST. PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B3 1PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FESTIVAL BUILDINGS COOMBS ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 8AE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY ANTHONY**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **COOMBS ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B62 8AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **CUTLER**

*Former names:*

*Service Address:* **60 OSMASTON ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2AW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **HEAD**

*Former names:*

*Service Address:*            **COOMBS ROAD**  
                                      **HALESOWEN**  
                                      **WEST MIDLANDS**  
                                      **ENGLAND**  
                                      **B62 8AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/07/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **MOTTRAM**

*Former names:*

*Service Address:* **57 SABRINA ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV6 8BP**

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

*Date of Birth:* **16/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52000</b>
		<i>Total aggregate nominal value</i>	<b>52000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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*

<i>Shareholding 1</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	A&H CONSTRUCTION & DEVELOPMENTS (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 1000 A PREFERENCE shares held as at the date of this return
<i>Name:</i>	JANE ELIZABETH ROOS
<i>Shareholding 3</i>	: 1000 B PREFERENCE shares held as at the date of this return
<i>Name:</i>	LOUISE MARIE SMITH

---

## *Authorisation*

*Authenticated*

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

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