Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/02/2014**

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Company Name:	**A & H Construction & Developments Plc**
Company Number:	**02580900**
Date of this return:	**08/02/2014**
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: **FESTIVE BUILDING COOMBS ROAD**
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AE

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: **FESTIVAL BUILDING 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: **FESTIVE BUILDINGS COOMBS ROAD**
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AE

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**A PREFERENCE**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**B PREFERENCE**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**52000**
		Total aggregate nominal value	**52000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **A&H CONSTRUCTION & DEVELOPMENTS (HOLDINGS) LIMITED**

Shareholding 2 : **1000 A PREFERENCE shares held as at the date of this return**
Name: **JANE ELIZABETH ADAMS**

Shareholding 3 : **1000 B PREFERENCE shares held as at the date of this return**
Name: **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.