



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02580900**

Date of this return: **08/02/2016**

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: **C/O A & H CONSTRUCTION & DEVELOPMENTS PL 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: **59-61 CHARLOTTE STREET ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 1PX**

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

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

Company Director **3**

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

Surname: **HEAD**

Former names:

Service Address: **287 HAGLEY ROAD, PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0RJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 ADAMS
<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.