



Confirmation Statement

Company Name: **A. & H. CONSTRUCTION AND DEVELOPMENTS PLC**

Company Number: **02580900**



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X607BEFT

Company Name: **A. & H. CONSTRUCTION AND DEVELOPMENTS PLC**

Company Number: **02580900**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NONE

Class of Shares:	B	Number allotted	1000
	PREFERENCE	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52000
		Total aggregate nominal value:	52000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **08/02/2017**
registrable:

Name: **MR BARRY ANTHONY ADAMS**

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**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **08/02/2017**
registrable:

Name: **MR STEVEN JOHN CUTLER**

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**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **08/02/2017**
registrable:

Name: **MR MARTIN HEAD**

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**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **08/02/2017**
registrable:

Name: **MR ROBERT JAMES MOTTRAM**

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

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a
registrable RLE: **08/02/2017**

Name: **A&H CONSTRUCTION & DEVELOPMENTS (HOLDINGS) LIMITED**

Registered or Principal
Office Address: **COOMBS ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8AE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **WEST MIDLANDS**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03499989**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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