



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2SQESJ6

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*Company Name:* **Ahern Asbestos Services Limited**

*Company Number:* **02600912**

*Date of this return:* **28/02/2011**

*SIC codes:* **7499**  
**7487**

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

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE  
890-900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LILIAN BEATRICE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **"WHITES FARM "  
WHALEBONE LANE NORTH  
ROMFORD  
ESSEX  
ENGLAND  
RM6 5QT**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK BRIAN**

*Surname:*                            **AHERN**

*Former names:*

*Service Address:*                **ALBYNS FARM HOUSE  
SOUTH END ROAD  
RAINHAM  
ESSEX  
ENGLAND  
RM13 7YH**

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

*Date of Birth:*    **19/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LILIAN BEATRICE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **"WHITES FARM "  
WHALEBONE LANE NORTH  
ROMFORD  
ESSEX  
ENGLAND  
RM6 5QT**

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

*Date of Birth:* **11/07/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER RYAN**

*Surname:*                            **SCOTT**

*Former names:*

*Service Address:*                **"WHITES FARM "**  
   **WHALEBONE LANE NORTH**  
   **ROMFORD**  
   **ESSEX**  
   **ENGLAND**  
   **RM6 5QT**

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

*Date of Birth:*    **17/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-02-28  
*Name:* P F AHERN & SONS LIMITED

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## *Authorisation*

*Authenticated*

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

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