



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **A & H CIVIL ENGINEERING CONSULTANTS LIMITED**

Company Number: **03377030**

Date of this return: **28/05/2012**

SIC codes: **02400**
03110

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

Situation of Registered Office: **6 CHARTER POINT WAY**
ASHBY PARK
ASHBY DE LA ZOUCHE
LEICESTERSHIRE
LE65 1NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARGARET**

Surname: **HINES**

Former names:

Service Address: **22 TREVALLACK PARC
ST. KEVERNE
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6XA**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN CLIFFORD**

Surname: **HINES**

Former names:

Service Address: **8 CHURCH STREET
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
DE11 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN MARGARET**

Surname: **HINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1960**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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

Shareholding 1 : **11 ORDINARY shares held as at the date of this return**
Name: **ALAN HINES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN HINES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE SMITH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GEMMA GEE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD SMITH**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMIE HINES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MARK HINES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE DUNSMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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