



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/06/2016

X5A4WOQP

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

*Company Number:* **03377030**

*Date of this return:* **28/05/2016**

*SIC codes:* **02400**  
**03110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GEMMA MAY**

*Surname:* **GEE**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *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:* **\*\*/10/1952**                      *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEERING**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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*

*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.