Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2014**

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Company Name:	**A & H CIVIL ENGINEERING CONSULTANTS LIMITED**
Company Number:	**03377030**
Date of this return:	**28/05/2014**
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): **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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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.