Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/01/2014**

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Company Name:	**A&H Construction & Developments (Holdings) Limited**
Company Number:	**03499989**
Date of this return:	**27/01/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COOMBS ROAD** **HALESOWEN** **WEST MIDLANDS** **UNITED KINGDOM** **B62 8AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LOUISE MARIE**

Surname: **SMITH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR BARRY ANTHONY**

Surname: **ADAMS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**61100**
		Aggregate nominal value	**61100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**61100**
		Total aggregate nominal value	**61100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **61100 ORDINARY shares held as at the date of this return**

Name: **BARRY ANTHONY ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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