



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&H Construction & Developments (Holdings) Limited**

*Company Number:* **03499989**

*Date of this return:* **27/01/2011**

*SIC codes:* **7415**

*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 SHEILA ANN**

*Surname:* **GARBETT**

*Former names:*

*Service Address:* **49 TIMBERTREE ROAD  
HADEN HILL  
CRADLEY HEATH  
WEST MIDLANDS  
UNITED KINGDOM  
B64 7LF**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **ALMS HOUSE  
WORCESTER ROAD, HARVINGTON,  
KIDDERMINSTER,  
WEST MIDLANDS  
UNITED KINGDOM  
DY10 4LN**

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

*Date of Birth:*    **13/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>61100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>61100</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL</b>                   |                 |                                |              |

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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>61100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>61100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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* : **61100 ORDINARY shares held as at 2011-01-27**  
*Name:* **BARRY ANTHONY ADAMS**

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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.