



Companies House
— for the record —

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Annual Return



XZWKTZNR

Received for filing in Electronic Format on the: 12/05/2008

Company Name: A & H CONTRACTORS LIMITED

Company Number: 03559040

Company Details

Period Ending: 07/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

2ND FLOOR, GROVER
HOUSE
GROVER WALK
CORRINGHAM
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 7LS

*Register of
Members Address:*

2ND FLOOR, GROVER
HOUSE
GROVER WALK
CORRINGHAM
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 7LS

*Register of Debenture
Holders Address:*

2ND FLOOR, GROVER
HOUSE
GROVER WALK
CORRINGHAM
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 7LS

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. ANNE HUBBARD**

Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE
HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Director 1 :

Name: **MR. PAUL JOHN HUBBARD**

Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE
HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Date of Birth:

26/01/1966

Nationality:

British

Occupation:

KITCHEN MANUFACTURER

Director 2 :

Name: **MR. HUGH JOHN HUBBARD**

Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE
HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Date of Birth:

19/07/1942

Nationality:

British

Occupation:

CONTRACT MANAGER

Director 3 :

Name: MRS. ANNE HUBBARD

Address: 2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE
HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU

Date of Birth:

02/09/1942

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.000
TOTALS		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2501 ORDINARY Shares held as at 07/05/2008

Name:

ANNE HUBBARD

Address:

2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU

Shareholding 2:

2599 ORDINARY Shares held as at 07/05/2008

Name: **HUGH JOHN HUBBARD**

Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Shareholding 3:

2500 ORDINARY Shares held as at 07/05/2008

Name: **PAUL JOHN HUBBARD**

Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Shareholding 4:

2400 ORDINARY Shares held as at 07/05/2008

Name: **REBECCA HUBBARD**

Address: **THE ORCHARD OXFORD ROAD
HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**