



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

X19DM9OJ

Company Name: **A & H Contractors Limited**

Company Number: **03559040**

Date of this return: **07/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR GROVER HOUSE
GROVER WALK CORRINGHAM
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ANNE**

Surname: **HUBBARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL JOHN**

Surname: **HUBBARD**

Former names:

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

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**

Occupation: **KITCHEN MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ANNE**

Surname: **HUBBARD**

Former names:

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

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

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. HUGH JOHN**

Surname: **HUBBARD**

Former names:

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

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

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**
Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **2501 ORDINARY shares held as at the date of this return**
Name: **ANNE HUBBARD**

Shareholding 2 : **2599 ORDINARY shares held as at the date of this return**
Name: **HUGH JOHN HUBBARD**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN HUBBARD**

Shareholding 4 : **2400 ORDINARY shares held as at the date of this return**
Name: **REBECCA HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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