



Companies House

AR01 (ef)

Annual Return



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X46TY80W

Company Name: **A H ENGINEERING (NORTH EAST) LIMITED**

Company Number: **03737888**

Date of this return: **22/03/2015**

SIC codes: **25730**
25990

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

Situation of Registered Office: **UNIT 5 WAGONWAY INDUSTRIAL
ESTATE, WAGONWAY ROAD
HEBBURN
TYNE & WEAR
NE31 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **CLARKE**

Former names:

Service Address: **67 CHEVIOT ROAD
MONKTON VILLAGE
JARROW
TYNE & WEAR
NE32 5NT**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **CLARKE**

Former names:

Service Address: **67 CHEVIOT ROAD
MONKTON VILLAGE
JARROW
TYNE & WEAR
NE32 5NT**

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

Date of Birth: **23/06/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **CLARKE**

Former names:

Service Address: **67 CHEVIOT ROAD
MONKTON VILLAGE
JARROW
TYNE & WEAR
NE32 5NT**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HAYNES**

Former names:

Service Address: **67 CHEVIOT ROAD**
 MONKTON VILLAGE
 JARROW
 TYNE & WEAR
 NE32 5NT

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

Date of Birth: **06/02/1937** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74000
		<i>Aggregate nominal value</i>	74000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN ALL COMPANY MATTERS AND EACH SHARE HAS GOT ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74000
		<i>Total aggregate nominal value</i>	74000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **38000 ORDINARY shares held as at the date of this return**
Name: **ALAN HAYNES**

Shareholding 2 : **19000 ORDINARY shares held as at the date of this return**
Name: **CAROLYN CLARKE**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CLARKE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAYNES**

Shareholding 5 : **4000 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL SIOBHAN CLARKE**

Shareholding 6 : **4000 ORDINARY shares held as at the date of this return**
Name: **AIDAN CHRISTOPHER ALAN CLARKE**

Shareholding 7 : **4000 ORDINARY shares held as at the date of this return**

Name: ELICE CAITLIN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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