



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NI19U

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

Company Number: **03944439**

Date of this return: **06/03/2013**

SIC codes: **45310**
45200

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

Situation of Registered Office: **14 LONDON ROAD**
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG24 1TW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ELKINGTON**

Former names: **ELKINGTON**

Service Address: **4 SOUTHGATE SPINNEYS
SOUTH RAUCEBY
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 8QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **ELKINGTON**

Former names: **ELKINGTON**

Service Address: **HIGHFIELD HOUSE NEW LANE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 8WA**

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

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER SPENCER**

Surname: **ELKINGTON**

Former names: **ELKINGTON**

Service Address: **CLAYFIELDS FARM FEN ROAD
RUSKINGTON
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 9TH**

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

Date of Birth: **28/12/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **ELKINGTON**

Former names: **ELKINGTON**

Service Address: **4 SOUTHGATE SPINNEYS
SOUTH RAUCEBY
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 8QF**

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

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROD**

Surname: **WARHURST**

Former names:

Service Address: **UNIT 7 GARDEN INDUSTRIAL ESTATE
HADLEY ROAD
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 7EG**

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

Date of Birth: **25/05/1947** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT ELKINGTON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: PETER SPENCER ELKINGTON

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: WILLIAM ELKINGTON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ROD WARHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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