



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H FACTORS LIMITED**

*Company Number:* **03944439**

*Date of this return:* **09/03/2011**

*SIC codes:* **5020**  
**5030**

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

*Situation of Registered Office:* **14 LONDON ROAD**  
**NEWARK**  
**NOTTINGHAMSHIRE**  
**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:*

**C/O DUNCAN & TOPLIS  
14 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 1TW**

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ELKINGTON**

*Former names:*

*Service Address:* **4 SOUTHGATE SPINNEYS  
SOUTH RAUCEBY  
SLEAFORD  
LINCOLNSHIRE  
U.K  
NG34 8QF**

*Company Director*    **1**

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

*Surname:*                            **ELKINGTON**

*Former names:*

*Service Address:*                **HIGHFIELD HOUSE  
LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
NG34 8WA**

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

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

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*Company Director* 2

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

*Surname:* **ELKINGTON**

*Former names:*

*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:*

*Service Address:*                **4 SOUTHGATE SPINNEYS**  
   **SOUTH RAUCEBY**  
   **SLEAFORD**  
   **LINCOLNSHIRE**  
   **U.K**  
   **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 RODNEY BRENT**

*Surname:* **WARHURST**

*Former names:*

*Service Address:* **19 LINCOLN ROAD  
RUSKINGTON  
SLEAFORD  
LINCOLNSHIRE  
NG34 9AN**

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

*Date of Birth:* **25/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR MECHANIC**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

ALL SHARES SHALL RANK EQUAL IN ALL RESPECTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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* : 30 ORDINARY shares held as at 2011-03-09  
*Name:* WILLIAM ELKINGTON

*Shareholding 2* : 10 ORDINARY shares held as at 2011-03-09  
*Name:* RODNEY BRENT WARHURST

*Shareholding 3* : 30 ORDINARY shares held as at 2011-03-09  
*Name:* PETER SPENCER ELKINGTON

*Shareholding 4* : 30 ORDINARY shares held as at 2011-03-09  
*Name:* JOHN ROBERT ELKINGTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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