



Companies House
— for the record —

AR01 (ef)

Annual Return



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X222593M

Company Name: **A & HML SERVICES LIMITED**

Company Number: **04133662**

Date of this return: **29/12/2012**

SIC codes: **74909**

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

Situation of Registered Office: **63 ARCHER LANE
SHEFFIELD
S7 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARGARET**

Surname: **LOY**

Former names:

Service Address: **63 ARCHER LANE
SHEFFIELD
S7 2BW**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANTHONY**

Surname: **LOY**

Former names:

Service Address: **63 ARCHER LANE
SHEFFIELD
S7 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN MARGARET**

Surname: **LOY**

Former names:

Service Address: **63 ARCHER LANE
SHEFFIELD
S7 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY HAMILTON**

Surname: **WATTS**

Former names:

Service Address: **96 BANNER CROSS ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1952** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LOY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARGARET LOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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