



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XA4F2HCL

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

*Company Number:* **04133662**

*Date of this return:* **29/12/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LOY**

*Former names:*

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

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

**1 ORDINARY Shares held as at 29/12/2009**

*Name:* **ANTHONY LOY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/12/2009**

*Name:* **HELEN MARGARET LOY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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