



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHDMETSC

Company Name: **A & H PROPERTY DEVELOPMENTS LIMITED**

Company Number: **04207447**

Date of this return: **27/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **HILBRE OLD COACH ROAD
KELSALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW GEOFFREY**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW GEOFFREY**

Surname: **WARING**

Former names:

Service Address: **HILBRE 1 OLD COACH ROAD, KELSALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0QJ**

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

Date of Birth: **05/01/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **WARING**

Former names:

Service Address: **1 HILBRE OLD COACH ROAD
KELSALL
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0QJ**

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

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ALLOTTED ISSUED AND FULLY PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 700 ORDINARY shares held as at 2011-04-27
Name: ANDREW GEOFFREY WARING

Shareholding 2 : 300 ORDINARY shares held as at 2011-04-27
Name: HELEN JULIE WARING

Authorisation

Authenticated

This form was authorised by one of the following:

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