



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

X3BFSYJZ

Company Name: **A & H Properties (UK) Limited**

Company Number: **04301175**

Date of this return: **09/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **TOP FLOOR GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PAUL JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

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

Date of Birth: **26/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. HUGH JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

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

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

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
<i>Prescribed particulars</i>			
A VOTE PER SHARE			

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 09/10/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE HUBBARD**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **HUGH JOHN HUBBARD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN HUBBARD**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **REBECCA HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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