



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H EALES LIMITED**

Company Number: **04529742**

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

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 1
LODGE FARM HOOK ROAD NORTH WARNBOROUGH
HOOK
HAMPSHIRE
ENGLAND
RG29 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **EALES**

Former names:

Service Address: **17 HAZEL COPPICE
HOOK
BASINGSTOKE
HAMPSHIRE
RG27 9RH**

Company Director ***1***

Type: **Person**

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

Surname: **EALES**

Former names:

Service Address: **UNIT 1 LODGE FARM HOOK ROAD
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1961** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
CLASS A FULL VOTING SHARES, WITH FULL RIGHTS TO INCOME AND CAPITAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS B - NON VOTING, WITH FULL RIGHTS TO INCOME AND CAPITAL			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS C - NON VOTING, WITH FULL RIGHTS TO INCOME AND CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 1 ORDINARY B shares held as at 2011-09-09

Name: ROBERT SKINNER

Shareholding 2 : 500 ORDINARY A shares held as at 2011-09-09

Name: ANDREW EALES

Shareholding 3 : 1 ORDINARY C shares held as at 2011-09-09

Name: ARTHUR EALES

Shareholding 4 : 500 ORDINARY A shares held as at 2011-09-09

Name: CLAIRE EALES

Authorisation

Authenticated

This form was authorised by one of the following:

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