



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A H EALES LIMITED**

*Company Number:* **04529742**

*Date of this return:* **09/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1, LODGE FARM  
HOOK ROAD NORTH WARBOROUGH  
HOOK  
HAMPSHIRE  
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 WARNBOROUGH  
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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CLASS A FULL VOTING SHARES, WITH FULL RIGHTS TO INCOME AND CAPITAL</b>			

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW EALES**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **ARTHUR EALES**

*Shareholding 3* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **CLAIRE EALES**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **CLAIRE EALES**

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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.