



Companies House

**AR01** (ef)

**Annual Return**



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**X2NF17ND**

*Company Name:* **A. & H. (ROCHESTER) LIMITED**

*Company Number:* **04599025**

*Date of this return:* **22/11/2013**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **29 STANHOPE ROAD  
ROCHESTER  
KENT  
ME2 3EJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANDREA**

Surname: **SUSANNA**

Former names:

Service Address: **4 WATTS AVENUE  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 1RX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREA**

Surname: **SUSANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1967**                      Nationality: **ITALIAN**  
Occupation: **VET**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HILDE ALMA**

*Surname:*                                **VERMEERSCH**

*Former names:*

*Service Address:*                    **4 WATTS AVENUE**  
    **ROCHESTER**  
    **KENT**  
    **ME1 1RX**

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

*Date of Birth:*   **13/12/1962**                                *Nationality:*   **BELGIAN**  
*Occupation:*    **VET**

## Statement of Capital (Share Capital)

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<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>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS NO VOTING RIGHTS</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **A SUSANNA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **H A VERMEERSCH**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **H A VERMEERSCH**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **A SUSANNA**

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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.