



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04599025**

Date of this return: **22/11/2014**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS NO VOTING RIGHTS			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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