



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & H Site Services Limited**

Company Number: **04643181**

Date of this return: **21/01/2013**

SIC codes: **81300**

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

Situation of Registered Office: **THOMPSONS YARD RISEHOW INDUSTRIAL ESTATE
FLIMBY
CUMBRIA
ENGLAND
CA15 8PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR A J**

Surname: **HARTLEY**

Former names:

Service Address: **COPSTONES CARLISLE ROAD
BRIDEKIRK
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

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 21/01/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR A J HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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