



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2013**

X2A909LF

Company Name: **A & H CONSTRUCTION (YORKSHIRE) LIMITED**

Company Number: **04768027**

Date of this return: **18/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **ALLANSON**

Former names:

Service Address: **OAK VILLA
MALTON ROAD
PICKERING
NORTH YORKSHIRE
YO18 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **ALLANSON**

Former names:

Service Address: **OAK VILLA
MALTON ROAD
PICKERING
NORTH YORKSHIRE
YO18 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSTRUCTION
RENOVAT**

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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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: **WAYNE ALLANSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH LOIUSE BURGE - RSM TENON**

Authorisation

Authenticated

This form was authorised by one of the following:

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