



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & H ASSOCIATES LIMITED**

Company Number: **04796745**

Date of this return: **10/07/2010**

SIC codes: **7470**

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

Situation of Registered Office: **1386 LONDON ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYSA JANE**

Surname: **PEARCE**

Former names:

Service Address: **12 COLCHESTER ROAD
ELMSTEAD MARKET
ESSEX
UNITED KINGDOM
CO7 7EE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL TERENCE**

Surname: **EYRE**

Former names:

Service Address: **58 COGGESHALL ROAD
EARLS COLNE
ESSEX
UNITED KINGDOM
CO6 2JR**

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

Date of Birth: **16/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA CAROLINE**

Surname: **EYRE**

Former names:

Service Address: **58 COGGESHALL ROAD
EARLS COLNE
ESSEX
UNITED KINGDOM
CO6 2JR**

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

Date of Birth: **07/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-07-10
Name: AMANDA CAROLINE EYRE

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-10
Name: MICHAEL TERENCE EYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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