



Companies House

AR01 (ef)

Annual Return



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X5A2BTPB

Company Name: **AH and G Deakins Limited**

Company Number: **05159162**

Date of this return: **21/06/2016**

SIC codes: **46120**

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

Situation of Registered Office: **QUARRY BRUTCHES CLUNTON
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 0HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NUMBER 5 THE BUSINESS QUARTER
ECO PARK ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1FD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DEAKINS**

Former names:

Service Address: **QUARRY BRUTCHES CLUNTON
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7OHP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY HUGH**

Surname: **DEAKINS**

Former names:

Service Address: **QUARRY BRUTCHES CLUNTON
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7OHP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DEAKINS**

Former names:

Service Address: **QUARRY BRUTCHES CLUNTON
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7OHP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 21/06/2016 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: ANTHONY HUGH DEAKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN DEAKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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