Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & H PROPERTY DEVELOPMENT LIMITED**
Company Number:	**05816195**
Date of this return:	**15/05/2016**
SIC codes:	**55900** **68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHURCH FARM CHURCH STREET** **STURTON-LE-STEEPLE** **RETFORD** **NOTTINGHAMSHIRE** **DN22 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON JUDITH**

Surname: **ARISS**

Former names:

Service Address: **CHURCH FARM**
CHURCH STREET STURTON LE STEEPLE
RETFORD
NOTTS
DN22 9HQ

Company Director 1

Type: **Person**

Full forename(s): **JOHN AUSTIN**

Surname: **ARISS**

Former names:

Service Address: **CHURCH FARM**
CHURCH STREET STURTON LE STEEPLE
RETFORD
NOTTS
DN22 9HQ

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid*	0
		Amount unpaid	0

Prescribed particulars

SUBJECT TO THE PROVISIONS THE DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES TO THE AMOUNT OF THE AUTHORIZED BUT UNISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE HEREOF AND THE DIRECTORS MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT PROVIDED ALWAYS THAT:- I) SAVE AS PROVIDED IN SUB-PARAGRAPH II) BELOW, THE AUTHORITY HEREBY GIVEN TO THE DIRECTORS TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES SHALL EXPIRE FIVE YEARS AFTER THE DATE OF THE INCORPORATION OF THE COMPANY. II) THE MEMBERS IN GENERAL MEETING MAY BY ORDINARY RESOLUTION:- A. RENEW THE SAID AUTHORITY (WHETHER OR NOT IT HAS PREVIOUSLY BEEN RENEWED) FOR A PERIOD NOT EXCEEDING FIVE YEARS, BUT SUCH RESOLUTION SHALL COMPLY WITH THE ACT. B. REVOKE OR VARY ANY SUCH AUTHORITY. III) NOTWITHSTANDING THE AFOREMENTIONED PROVISIONS OF THE SUB-PARAGRAPHS THE COMPANY MAY MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED AFTER SUCH AUTHORITY HAS EXPIRED AND IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT THE DIRECTORS MAY ALLOT SHARES NOTWITHSTANDING THEAT SUCH AUTHORITY OR RENEWED AUTHORITY HAS EXPIRED. ANY SHARES FOR THE TIME BEING UNISSUED SHALL BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. SUCH OFFER SHALL BE MADE BY WRITTEN NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED AND SPECIFYING A PERIOD WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL LAPSE AND DETERMINE. AFTER THE EXPIRATION OF THAT PERIOD, OR ON THE RECEIPT OF IF AN INTIMATION IN WRITING FROM THE OFFEREE THAT HE DECLINES TO ACCEPT THE SHARES SO OFFERED, THE DIRECTORS MAY IN ACCORDANCE WITH THE PROVISIONS HERETO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE DIRECTORS MAY IN LIKE MANNER AND SUBJECT AS AFORESAID, ALLOT ANY SUCH NEW OR ORIGINAL SHARES WHICH BY REASON OF THE PROPORTION BORNE BY THEM TO THE NUMBER OF PERSONS ENTITLED TO ANY SUCH OFFER AS AFORESAID OR BY ANY REASON OF ANY OTHER DIFFICULTY IN APPORTIONING THE SAME CANNOT IN THE VIEW OF THE DIRECTORS EFFECTUALLY BE OFFERED IN THE MANNER AFORESAID. THE COMPANY MAY PURCHASE ITS OWN SHARES (INCLUDING REDEEMABLE SHARES) WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE. SHARES MAY, WITH THE SANCTION OF AN ORDINARY RESOLUTION, BE ISSUED ON THE TERMS THAT THEY ARE, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, LIABLE TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE, AND WHETHER OUT OF DISTRIBUTABLE PROFITS OR THE ISSUE OF SHARES OR OTHERWISE. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO ALL SHARES WHETHER FULLY PAID OR NOT AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (NOT BEING FULLY PAID) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AN PARAMOUNT LIEN ON ALL SHARES (INCLUDING FULLY PAID SHARES) REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY WHETHER HE BE THE SOLE HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY: BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARES TO BE WHOLLY OR IN PART EXEMPT FROM THESE PROVISIONS. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN ARISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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