



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

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Company Name: **A & H FURNISHINGS LTD**

Company Number: **06467944**

Date of this return: **09/01/2012**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT 7 CHURCH LANE ESTATE
CHURCH LANE PLUMMERS PLAIN
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **TOLHURST**

Former names:

Service Address: **3 OCKENDEN LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5LD**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **GRAHAM-HYDE**

Former names:

Service Address: **20 OAKHURST
SAYERS COMMON
HASOCKS
WEST SUSSEX
BN6 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERY FITTER**

Company Director **2**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **O'DELL**

Former names:

Service Address: **21 POLLARDS DRIVE
HORSHAM
WEST SUSSEX
RH13 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1964** *Nationality:* **BRITISH**

Occupation: **CURTAIN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 09/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHLEY GRAHAM-HYDE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDRA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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