



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2013**

Company Name: **A.H. CONSTRUCTION LTD**

Company Number: **06932236**

Date of this return: **12/06/2013**

SIC codes: **74902**

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

Situation of Registered Office: **UNIT 1 OAKS BUSINESS PARK
WIX ROAD BEAUMONT
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO16 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY MARGARET**

Surname: **HOCKEY**

Former names:

Service Address: **COPPERFIELDS THE STREET
TENDRING
CLACTON-ON-SEA
UNITED KINGDOM
CO16 0BW**

Company Director 1

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

Surname: **HOCKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES ARE VOTING, REDEEMABLE AND ATTRACT DIVIDENDS

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 12/06/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL HOCKEY**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **HAYLEY MARGARET HOCKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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