



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK6Q40

Company Name: **A & H Engineering Consultancy Limited**

Company Number: **07085170**

Date of this return: **24/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CARLETON HOUSE 136 GRAY STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2LU**

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **WOODLANDS HAILE
EGREMONT
CUMBRIA
ENGLAND
CA22 2PD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **SHAW**

Former names:

Service Address: **WOODLANDS HAILE
EGREMONT
CUMBRIA
ENGLAND
CA22 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SHAW**

Former names:

Service Address: **WOODLANDS HAILE
EGREMONT
CUMBRIA
ENGLAND
CA22 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

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 24/11/2014 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 1 GBP shares held as at the date of this return**
25 shares transferred on 2013-11-28

Name: **MR ANTONY SHAW**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS H SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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