



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & H TRANSPORT SOLUTIONS LIMITED**

Company Number: **07091122**

Date of this return: **01/12/2015**

SIC codes: **49410**

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

Situation of Registered Office: **PLOT C20 HARWOOD BAR CARAVAN PARK, MILL LANE
GREAT HARWOOD
BLACKBURN
BB6 7WD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BRIAN LEE**

Surname: **O'MEARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **O'MEARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **O'MEARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-01

Name: **BRIAN O MEARA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JACQUELINE ANN O'MEARA

Name: **PETER O'MEARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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