Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2015**

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Company Name:	**AH DEVELOPMENTS LTD**
Company Number:	**NI042984**
Date of this return:	**18/04/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**146 POMEROY ROAD** **DUNGANNON** **CO TYRONE** **BT70 2TY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **HAYES**

Former names:

Service Address: **146 POMEROY ROAD**
POMEROY
DUNGANNON
BT70 2TY

Company Director 1

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **HAYES**

Former names:

Service Address: **146 POMEROY ROAD**
DUNGANNON
CO TYRONE
BT70 2TY

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **20 ORDINARY shares held as at the date of this return**

Name: **HAYES HOLDING (NI) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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