



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2012**

X13PSO41

Company Name: **A&H DEVELOPMENTS (NI) LIMITED**

Company Number: **NI053910**

Date of this return: **14/02/2012**

SIC codes: **41202**

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

Situation of Registered Office: **53 SLEEPY VALLEY
RICHHILL
CO ARMAGH
BT61 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOSEPH**

Surname: **HAZELTON**

Former names:

Service Address: **53 SLEEPYVALLEY
RICHHILL
ARMAGH
BT61 9LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK JAMES**

Surname: **ANDREWS**

Former names:

Service Address: **82 BALLYGROOBANY ROAD
RICHHILL
ARMAGH
BT61 9NA**

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

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP JOSEPH**

Surname: **HAZELTON**

Former names:

Service Address: **53 SLEEPYVALLEY
RICHHILL
ARMAGH
BT61 9LH**

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

Date of Birth: **22/11/1969** *Nationality:* **BRITISH**

Occupation: **SECRETARY AND DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PHILIP HAZELTON**

Name: **DEREK ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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