



Companies House

**AR01** (ef)

**Annual Return**



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**X3HLBR8A**

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

*Company Number:* **NI053910**

*Date of this return:* **01/10/2014**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : **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.