



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & H HOMES LTD**

Company Number: **NI060256**

Date of this return: **24/07/2012**

SIC codes: **41202**

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

Situation of Registered Office: **C/0 101 RAWE ROAD
GROGEY
FIVEMILETOWN
BT75 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY ALAN**

Surname: **MCCLURE**

Former names:

Service Address: **RIVERSIDE FAM
96 GADGEY ROAD
FIVEMILETOWN
CO TYRONE
BT75 ONT**

Company Director ***I***

Type: **Person**

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

Surname: **ELLISON**

Former names:

Service Address: **101 RAWE ROAD
GROGEY
FIVEMILETOWN
BT75 0NP**

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

Date of Birth: **18/04/1971**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HENRY ALAN**

Surname: **MCCLURE**

Former names:

Service Address: **RIVERSIDE FARM
96 GROGEY ROAD
FIVEMILETOWN
BT75 ONT**

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

Date of Birth: **27/04/1978** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HENRY MCCLURE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ELLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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