



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJWAYO08

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

*Company Number:* **NI060256**

*Date of this return:* **24/07/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **C/O 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**

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*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)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-07-24  
*Name:* HENRY MCCLURE

*Shareholding 2* : 500 ORDINARY shares held as at 2010-07-24  
*Name:* ADRIAN ELLISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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