



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **A H FOODS LIMITED**

Company Number: **R0000582**

Date of this return: **01/06/2013**

SIC codes: **10611**

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

Situation of Registered Office: **BELFAST MILLS
PERCY STREET
BELFAST
BT13 2HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL BURNETT**

Surname: **HUDDLESTON**

Former names:

Service Address: **27 OLD DUNDONALD ROAD
BELFAST
CO.ANTRIM
BT16 0EG**

Company Director **1**

Type: **Person**
Full forename(s): **DR PETER JAMES**

Surname: **BURNETT**

Former names:

Service Address: **28 CHERRYBURN ROAD
TEMPLEPATRICK
BALLYCLARE
COUNTY ANTRIM
BT39 0JD**

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

Date of Birth: **08/04/1960** *Nationality:* **BRITISH**
Occupation: **NUTRITIONIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCGURK**

Former names:

Service Address: **6 CROFT MANOR
CROFT ROAD
HOLYWOOD
BT18 0QD**

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

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW DAWSON**

Surname: **MORELAND**

Former names:

Service Address: **20 BALLYGRAINEY ROAD
HOLYWOOD
COUNTY DOWN
BT18 0HE**

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

Date of Birth: **05/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1026750
		<i>Aggregate nominal value</i>	1026750
<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 ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1026750
		<i>Total aggregate nominal value</i>	1026750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **1026750 ORDINARY shares held as at the date of this return**
Name: **ANDREWS HOLDINGS 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.