



Companies House

AR01 (ef)

Annual Return



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Company Name: **3H Investments Limited**

Company Number: **SC230708**

Date of this return: **24/04/2015**

SIC codes: **64306**

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

Situation of Registered Office: **THE COMMERCIAL LAW PRACTICE COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCINDA**

Surname: **STRUDWICK**

Former names:

Service Address: **IVY DENE KELSALL ROAD
ASHTON HAYES
CHESTER
ENGLAND
CH3 8BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN HARRY**

Surname: **STRUDWICK**

Former names:

Service Address: **IVY DENE KELSALL ROAD
ASHTON HAYES
CHESTER
ENGLAND
CH3 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LUCINDA**

Surname: **STRUDWICK**

Former names:

Service Address: **IVY DENE KELSALL ROAD
ASHTON HAYES
CHESTER
ENGLAND
CH3 8BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1969** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR IAN HARRY STRUDWICK**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LUCINDA STRUDWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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