



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O25DLF**

*Company Name:* **A H F CONSTRUCTION MANAGEMENT LTD.**

*Company Number:* **SC352436**

*Date of this return:* **11/12/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
G76 7HU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRIEL**

*Former names:*

*Service Address:* **2 BARRA CRESCENT  
GLASGOW  
G60 5HP**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **FRIEL**

*Former names:*

*Service Address:*                **2 BARRA CRESCENT  
GLASGOW  
G60 5HP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AILEEN PATRICIA**

*Surname:* **HINDE**

*Former names:*

*Service Address:* **26 ORONSAY CRESCENT  
OLD KILPATRICK  
GLASGOW  
G60 5NN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/01/1976** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM OF ARTICLES

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH FRIEL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **AILEEN HINDE**

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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.