



Companies House
— for the record —

AR01 (ef)

Annual Return



XREW4G7P

Received for filing in Electronic Format on the: **29/12/2009**

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

Company Number: **SC352436**

Date of this return: **11/12/2009**

SIC codes: **4521**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM OF ARTICLES		

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 11/12/2009 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:

50 ORDINARY Shares held as at 11/12/2009

Name:

HUGH FRIEL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2009

Name:

AILEEN HINDE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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