



Companies House
— for the record —

AR01 (ef)

Annual Return



XLVVCU32

Received for filing in Electronic Format on the: 13/05/2011

Company Name: A & H Contractors Limited

Company Number: 03559040

Date of this return: 07/05/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR GROVER HOUSE
GROVER WALK CORRINGHAM
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 7LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. ANNE**

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

Company Director 1

Type: **Person**
Full forename(s): **MR. PAUL JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**

Occupation: **KITCHEN MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ANNE**

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

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

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 3

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

Surname: **HUBBARD**

Former names:

Service Address: **2 ORCHARD VIEW
ROBINSON ROAD HORNDON ON THE HILL
STANFORD LE HOPE
ESSEX
UNITED KINGDOM
SS17 8PU**

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

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 2501 ORDINARY shares held as at 2011-05-07
Name: ANNE HUBBARD

Shareholding 2 : 2599 ORDINARY shares held as at 2011-05-07
Name: HUGH JOHN HUBBARD

Shareholding 3 : 2500 ORDINARY shares held as at 2011-05-07
Name: PAUL JOHN HUBBARD

Shareholding 4 : 2400 ORDINARY shares held as at 2011-05-07
Name: REBECCA HUBBARD

Authorisation

Authenticated

This form was authorised by one of the following:

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