



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* A & H CONTRACTORS LIMITED

*Company Number:* 03559040

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*Company Details*

*Period Ending:* 07/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

2ND FLOOR, GROVER  
HOUSE  
GROVER WALK  
CORRINGHAM  
STANFORD LE HOPE  
ESSEX  
UNITED KINGDOM  
SS17 7LS

*Register of  
Members Address:*

2ND FLOOR, GROVER  
HOUSE  
GROVER WALK  
CORRINGHAM  
STANFORD LE HOPE  
ESSEX  
UNITED KINGDOM  
SS17 7LS

*Register of Debenture  
Holders Address:*

2ND FLOOR, GROVER  
HOUSE  
GROVER WALK  
CORRINGHAM  
STANFORD LE HOPE  
ESSEX  
UNITED KINGDOM  
SS17 7LS

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS. ANNE HUBBARD**

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

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*Director 1 :*

*Name:* **MR. PAUL JOHN HUBBARD**

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

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

*Occupation:* **KITCHEN MANUFACTURER**

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*Director 2 :*

*Name:* **MRS. ANNE HUBBARD**

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

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

*Occupation:* **FINANCIAL CONTROLLER**

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Director 3 :

Name: **MR. HUGH JOHN HUBBARD** Address: **2 ORCHARD VIEW  
ROBINSON ROAD HORNDON ON THE  
HILL  
STANFORD LE HOPE  
ESSEX  
UNITED KINGDOM  
SS17 8PU**

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

Occupation: **CONTRACT MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2501 ORDINARY Shares held as at 07/05/2009**

Name: **ANNE HUBBARD**

Address:

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*Shareholding 2:*

**2599 ORDINARY Shares held as at 07/05/2009**

*Name:*

**HUGH JOHN HUBBARD**

*Address:*

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 07/05/2009**

*Name:*

**PAUL JOHN HUBBARD**

*Address:*

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*Shareholding 4:*

**2400 ORDINARY Shares held as at 07/05/2009**

*Name:*

**REBECCA HUBBARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

*Authenticated:* **Yes (E/W)**