



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 07/11/2012



X1L6XVY3

---

<i>Company Name:</i>	<b>A &amp; H PROJECTS LIMITED</b>
<i>Company Number:</i>	<b>04883117</b>
<i>Date of this return:</i>	<b>01/09/2012</b>
<i>SIC codes:</i>	<b>41201</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FISCAL HOUSE 367 LONDON ROAD CAMBERLEY SURREY UNITED KINGDOM GU15 3HQ</b>

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ROSE**

*Former names:*

*Service Address:* **11 ST JOHNS ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 9RH**

*Company Director* 1

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

*Surname:* **ROSE**

*Former names:*

*Service Address:* **11 ST JOHNS ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 9RH**

*Country/State Usually Resident:* **FARNBOROUGH**

*Date of Birth:* **15/09/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

*Company Director* 2

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

*Surname:* **ROSE**

*Former names:*

*Service Address:* **11 ST JOHNS ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 9RH**

*Country/State Usually Resident:* **FARNBOROUGH**

*Date of Birth:* **18/11/1970** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MRS KIRSTY ROSE**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MR STEVEN ROSE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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