



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KWMIS9

Received for filing in Electronic Format on the: 03/11/2012

Company Name: A & H FURNISHINGS LTD

Company Number: 06467944

Date of this return: 31/10/2012

SIC codes: 47530

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 CHURCH LANE ESTATE
CHURCH LANE PLUMMERS PLAIN
HORSHAM
WEST SUSSEX
ENGLAND
RH13 6LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **TOLHURST**

Former names:

Service Address: **3 OCKENDEN LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
RH17 5LD**

Company Director 1

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **GRAHAM-HYDE**

Former names:

Service Address: **20 OAKHURST
SAYERS COMMON
HASSOCKS
WEST SUSSEX
BN6 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1953**

Nationality: **BRITISH**

Occupation: **UPHOLSTERY FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **O'DELL**

Former names:

Service Address: **21 POLLARDS DRIVE
HORSHAM
WEST SUSSEX
RH13 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1964** *Nationality:* **BRITISH**

Occupation: **CURTAIN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 31/10/2012 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: **ASHLEY GRAHAM-HYDE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2009-01-01
Name: **SANDRA CLARKE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN O'DELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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