



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A H FUEL OILS LTD

*Company Number:* NI030281

*Date of this return:* 12/12/2014

*SIC codes:* 46719  
47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9A CLARE LANE  
COOKSTOWN  
CO TYRONE  
BT80 8RJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **5 MOUNTVIEW DRIVE  
MONEYMORE  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 7GX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **5 MOUNTVIEW DRIVE  
MONEYMORE  
MAGHERAFELT  
COUNTY LONDONDERRY  
NORTHERN IRELAND  
BT45 7GX**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **23/07/1969**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* RITA

*Surname:* HUTCHINSON

*Former names:*

*Service Address:* **5 BALLYLOUGHAN ROAD  
MONEYMORE  
MAGHERAFELT  
CO LONDONDERRY  
BT45 7YB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **19/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HUTCHINSON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RITA HUTCHINSON**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **RHONDA HUTCHINSON**

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### *Authorisation*

*Authenticated*

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

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