



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X2K6C7FE

Received for filing in Electronic Format on the: **31/10/2013**

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*Company Name:* **A & H FURNISHINGS LTD**

*Company Number:* **06467944**

*Date of this return:* **31/10/2013**

*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**

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*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**

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*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)

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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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

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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 31/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN O'DELL**

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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.