



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A H STRACHAN LTD

*Company Number:* 05925105

*Date of this return:* 05/09/2014

*SIC codes:* 61900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8 DARSEFIELD ROAD  
CHILDWALL  
LIVERPOOL  
L16 0JR

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **STRACHAN**

*Former names:*

*Service Address:* **8 DARSEFIELD ROAD  
CHILDWALL  
LIVERPOOL  
L16 0JR**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN DAVID**

*Surname:* **STRACHAN**

*Former names:*

*Service Address:* **8 DARSEFIELD ROAD  
CHILDWALL  
LIVERPOOL  
MERSEYSIDE  
L16 0JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/12/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **TELECOMS ENG**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN STRACHAN / A.H. STRACHAN LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL STRACHAN / A.H.STRACHAN LTD

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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.