



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **W & H (Transport & Demolition) Ltd**

Company Number: **01542258**

Date of this return: **27/10/2012**

SIC codes: **43110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 ALEXANDRA ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1TP**

Officers of the company

Company Secretary 1

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

Surname: **HARMES**

Former names:

Service Address: **2 ALEXANDRA ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1TP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HARMES**

Former names:

Service Address: **2 ALEXANDRA ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1948** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MINNIE**

Surname: **HARMES**

Former names:

Service Address: **2 ALEXANDRA ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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 FULL DIVIDEND RIGHTS FULL DISTRIBUTION RIGHTS. NO REDEMPTION.

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 27/10/2012 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: **MINNIE HARMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HARMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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