



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D41GS9

Company Name: **ERH Communications Limited**

Company Number: **02697046**

Date of this return: **27/07/2014**

SIC codes: **61900**
52219
84110
41201

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

Situation of Registered Office: **DEAN ROAD YATE**
BRISTOL
UNITED KINGDOM
BS37 5NR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTWALL PLACE (4TH FLOOR) PORTWALL LANE
BRISTOL
UNITED KINGDOM
BS1 6NA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LEE**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1967**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **PRE-CONSTRUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **GROVES**

Former names:

Service Address: **79 HARROW ROAD BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 3NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **KEITH**

Surname: **HOLLINWORTH**

Former names:

Service Address: **COMMUNICATIONS HOUSE DEAN ROAD
YATE
SOUTH GLOS
UNITED KINGDOM
BS37 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **COMMUNICATIONS HOUSE DEAN ROAD
YATE
SOUTH GLOUCSETERSHIRE
UNITED KINGDOM
BS37 5NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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 : 9900 ORDINARY shares held as at the date of this return
Name: E R H (HOLDINGS) LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ERNEST RICHARD HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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