



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F4UZL

Company Name: **AHEARNE PERSONNEL LIMITED**

Company Number: **01289195**

Date of this return: **03/05/2014**

SIC codes: **78200**

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

Situation of Registered Office: **660 HOLLOWAY ROAD
LONDON
N19 3NU**

Officers of the company

Company Secretary 1

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

Surname: **AHEARNE**

Former names:

Service Address: **32 CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **AHEARNE**

Former names:

Service Address: **32 CRESCENT EAST
BARNET
HERTFORDSHIRE
EN4 0EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C			

Class of shares	B ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C			

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 03/05/2014 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 : **77 A ORDINARY shares held as at the date of this return**
Name: **GULMANDA HOLDINGS LTD**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-04-16
Name: **SIQBHAIN AHEARNE**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

20 shares transferred on 2014-04-16

Name: PETER AHEARNE

Shareholding 4 : 23 B ORDINARY shares held as at the date of this return

Name: GULMANDA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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