



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

X33VN67C

Company Name: **A & H GROUP TRUSTEE LIMITED**

Company Number: **01788084**

Date of this return: **06/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **ADM INTERNATIONAL OFFICES
CHURCH MANORWAY
ERITH
KENT
DA8 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **FILMER**

Former names:

Service Address: **1 CHEMIN DES PEPINIERES
ROLLE
CH-1180
SWITZERLAND
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN THOMAS**

Surname: **FILMER**

Former names:

Service Address: **1 CHEMIN DES PEPINIERES**
 ROLLE
 CH-1180
 SWITZERLAND
 FOREIGN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL CHARLES**

Surname: **MCCARTHY**

Former names:

Service Address: **16 DE VERE CLOSE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PODMORE**

Former names:

Service Address: **66 SHREWSBURY AVENUE
AINTREE VILLAGE
LIVERPOOL
L10 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1932** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN RONALD**

Surname: **TROWSDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1949**

Nationality: **BRITISH**

Occupation: **NONE**

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

EACH ORDINARY SHARE ENTITLES THE HOLDER TO (A) ONE VOTE PER SHARE HELD; (B) PARTICIPATE IN ANY DIVIDEND; AND (C) PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

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 06/03/2014 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: WALLWORTHS LTD

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ADM PURA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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