



Companies House

AR01 (ef)

Annual Return



X53Y2YSI

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **A & H Group Trustee Limited**

Company Number: **01788084**

Date of this return: **06/03/2016**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EVERSECRETARY LIMITED**

*Registered or
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3481135**

Company Director **1**

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

Surname: **MCCARTHY**

Former names:

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

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

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

Company Director 2

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

Surname: **TROWSDALE**

Former names:

Service Address: **ADM INTERNATIONAL OFFICES CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DL**

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

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED SALES DIRECTOR**

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 06/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ADM PURA LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WALLWORTHS 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.