



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KEM6MA**

*Company Name:* **AHA COURSES LIMITED**

*Company Number:* **02132281**

*Date of this return:* **30/09/2014**

*SIC codes:* **85310**  
**85320**

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

*Situation of Registered Office:* **YEW TREE HOUSE, LEWES ROAD**  
**FOREST ROW**  
**EAST SUSSEX**  
**RH18 5AA**

## Single Alternative Inspection Location (SAIL)

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

THE RED HOUSE 1 LAMBSETH STREET  
EYE  
SUFFOLK  
UNITED KINGDOM  
IP23 7AG

---

*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):* **BARNABY DAVID**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **WILLOW COTTAGE  
BALLYHANE  
BIRDHILL  
CO TIPPERARY  
IRELAND  
IRISH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BARNABY DAVID**

*Surname:*                                **ROSS**

*Former names:*

*Service Address:*                        **WILLOW COTTAGE  
BALLYHANE  
BIRDHILL  
CO TIPPERARY  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINSTRATOR**

*Company Director* 2

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **THE RED HOUSE  
1 LAMBSETH STREET  
EYE  
SUFFOLK  
IP23 7AG**

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

*Date of Birth:* **29/03/1962** *Nationality:* **BRITISH**

*Occupation:* **LECTURER OF EDUCATIONAL  
COURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE ORDINARY SHARES ARE AS FOLLOWS:

- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE CAPITAL VALUE HELD. (II) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL FIRST BE APPLIED IN REPAYING TO THE MEMBERS THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES HELD BY THEM RESPECTIVELY AND THE BALANCE (IF ANY) SHALL BE DISTRIBUTED AMONG THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. (III) AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT AND TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY IN PROPORTION TO THE CAPITAL VALUE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* S. CARR-GOMM

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2013-10-01  
*Name:* R. WOODWARD (DECEASED)

*Shareholding 3* : 14975 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS MARK ROSS

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return

*Name:* MRS C R WOOWARD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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