



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **ABW & H LIMITED**

Company Number: **02368141**

Date of this return: **04/05/2014**

SIC codes: **93290**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHRISTOPHER**

Surname: **WAKEMAN**

Former names:

Service Address: **MILL HOUSE MILL LANE
SCOLE
DISS
NORFOLK
UNITED KINGDOM
IP21 4DB**

Company Director ***1***

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address: **27 ROOKFIELD AVENUE
LONDON
N10 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1947** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BRUFORD**

Name: **JOHN ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOWE**

Name: **RICHARD WAKEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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