Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/05/2015**

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Company Name:	**ABW & H LIMITED**
Company Number:	**02368141**
Date of this return:	**04/05/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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: **JOHN ANDERSON**

Name: **WILLIAM BRUFORD**

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

Name: **RICHARD WAKEMAN**

Name: **STEPHEN HOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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