



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQS57EDI

Company Name: **A & H PROPERTY CONSULTANTS LIMITED**

Company Number: **03257083**

Date of this return: **01/10/2009**

SIC codes: **7414**
7487

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

Situation of Registered Office: **FLAT 3 193 QUEENS GATE**
LONDON
SW7 5EU

Single Alternative Inspection Location (SAIL)

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

**48A WESTBOURNE TERRACE
LONDON
ENGLAND
W2 3UH**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	DR LOUIS
<i>Surname:</i>	AL-DHAHIR
<i>Former names:</i>	
<i>Service Address:</i>	FLAT A 48 WESTBOURNE TERRACE LONDON W2 3UH

Company Director **1**

Type: **Person**
Full forename(s): **DR LOUIS**
Surname: **AL-DHAHIR**
Former names:
Service Address: **FLAT A 48 WESTBOURNE TERRACE**
 LONDON
 W2 3UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MURRAY CLIVE**
Surname: **PARTRIDGE**
Former names:
Service Address: **46A WESTBOURNE TERRACE**
 LONDON
 W2 3UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4863
	GBP	<i>Aggregate nominal value</i>	48.63
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES (B) ALL SHARE HAVE EQUAL RIGHTS TO PARTICIPATION IN DISTRIBUTION OF DIVIDENDS (C) ALL SHARE HAVE EQUAL RIGHTS TO PARTICIPATION IN ALL DISTRIBUTIONS INCLUDING WINDING UP (D) ALL SHARES HAVE EQUAL RIGHTS TO BE REDEEMED AT OPTION BY COMPANY (BUT NOT SHAREHOLDER)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4863
		<i>Total aggregate nominal value</i>	48.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1398 ORDINARY Shares held as at 01/10/2009

Name:

RODNEY SCHRAGGER

Address:

Shareholding 2:

1864 ORDINARY Shares held as at 01/10/2009

Name:

MOJGAN DJAMARANI

Address:

Shareholding 3:

1601 ORDINARY Shares held as at 01/10/2009

Name:

MURRAY CLIVE PARTRIDGE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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