



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2M47NH4

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*Company Name:* **A & H GUESTCARE LIMITED**

*Company Number:* **03282585**

*Date of this return:* **21/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ATHENIA HOUSE 10-14 ANDOVER ROAD  
WINCHESTER  
ENGLAND  
SO23 7BS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR MICHAEL**

*Surname:*                **FAIRBAIRN**

*Former names:*

*Service Address:*        **145 ALBERT ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO14 0JW**

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

*Date of Birth:*    **27/06/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS HANNAH MARIE**

*Surname:* **FAIRBAIRN**

*Former names:*

*Service Address:* **145 ALBERT ROAD  
PORTSMOUTH  
HAMPSHIRE  
PO4 0JW**

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

*Date of Birth:* **07/12/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>202</b>
		<i>Aggregate nominal value</i>	<b>202</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS AS REGARDS DIVIDENDS, AND RIGHTS TO PARTICIPATE IN A WINDING UP. THEY ARE NOT LIABLE TO BE REDEEMED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR MICHAEL FAIRBAIRN**

*Shareholding 2* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH MARIE FAIRBAIRN**

## *Authorisation*

*Authenticated*

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

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