



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03282585**

Date of this return: **21/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **THE BLACKBERRY PATCH
PARKSTONE ROAD, ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0EP**

Officers of the company

Service Address:

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

50 ORDINARY Shares held as at 21/11/2009

Name:

ALASTAIR MICHAEL FAIRBAIRN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2009

Name:

HANNAH MARIE FAIRBAIRN

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.