



Companies House

AR01 (ef)

Annual Return



X3L9PLIR

Received for filing in Electronic Format on the: **23/11/2014**

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

Company Number: **03282585**

Date of this return: **21/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **145 ALBERT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0JW**

Officers of the company

Company Director **1**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DUNCAN**

Surname: **FAIRBAIRN**

Former names:

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

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

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VALERIE MAUREEN**

Surname: **FAIRBAIRN**

Former names:

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

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

Date of Birth: **04/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	808
		<i>Aggregate nominal value</i>	808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	808
		<i>Total aggregate nominal value</i>	808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **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**

Shareholding 3 : **303 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN FAIRBAIRN**

Shareholding 4 : **303 ORDINARY shares held as at the date of this return**
Name: **VALERIE MAUREEN 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.