



Companies House
— for the record —

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Annual Return



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Company Name: **A H C NOMINEES LIMITED**

Company Number: **03473656**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALL HALLOWS
CONVENT
DITCHINGHAM
BUNGAY
SUFFOLK
NR35 2DT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SIMON PATEY**

Address: **ALL HALLOWS CONVENT
DITCHINGHAM
BUNGAY
SUFFOLK
NR35 2DT**

Director 1 :

Name: **SHEILA MARGARET DAY**

Address: **ALL HALLOWS CONVENT BELSEY
BRIDGE ROAD, DITCHINGHAM
BUNGAY
SUFFOLK
NR35 2DT**

Date of Birth:

24/04/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SISTER SUSAN ELIZABETH
OLDMAN**

Address: **ALL HALLOWS CONVENT BELSEY
BRIDGE ROAD, DITCHINGHAM
BUNGAY
SUFFOLK
NR35 2DT**

Date of Birth:

29/12/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PAMELA THERESA OWENS Address: ALL HALLOWS CONVENT BELSEY
BRIDGE ROAD, DITCHINGHAM
BUNGAY
SUFFOLK
NR35 2DT

Date of Birth: 11/04/1946 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 25/11/2008

Name: THE TRUSTEES FOR THE TIME BEING OF THE COMMUNITY
Address: OF ALL HALLOWS

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name:

SHEILA MARGARET DAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**