



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2010**

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

Company Number: **03473656**

Date of this return: **25/11/2010**

SIC codes: **7487**
9305

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

Situation of Registered Office: **ALL HALLOWS CONVENT**
DITCHINGHAM
BUNGAY
SUFFOLK
NR35 2DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID SIMON**

Surname: **PATEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SHEILA MARGARET**

Surname: **DAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SISTER SUSAN ELIZABETH**

Surname: **OLDMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAMELA THERESA**

Surname: **OWENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO NOMINATE CANDIDATES AS DIRECTORS AND TO VOTE AT GENERAL MEETINGS

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 25/11/2010 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

<i>Shareholding 1</i>	: 99 ORDINARY shares held as at 2010-11-25
<i>Name:</i>	THE TRUSTEES FOR THE TIME BEING OF THECOMMUNITY OF ALL HALLOWS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-11-25
<i>Name:</i>	SHEILA MARGARET DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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