



Companies House
— for the record —

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Annual Return



X5G330BZ

Received for filing in Electronic Format on the: **05/06/2008**

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

Company Number: **03561625**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

5232

8512

*Registered Office
Address:*

**THE MEDICAL CENTRE
CARLTON ROAD
HELMSLEY YORK
NORTH YORKSHIRE
YO62 5HD**

*Register of
Members Address:*

**THE MEDICAL
CENTRE, CARLTON
ROAD HELMSLEY
YORK
N YORKSHIRE
YO62 5HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPA HENDERSON ALLISON** *Address:* **GALE BARN GALE LANE BEADLAM
NAWTON
YORK
NORTH YORKSHIRE
YO62 7SJ**

Director 1 :

Name: **DR NIGEL STEWART
WALTERS** *Address:* **4 FLATTS LANE
WOMBLETON
YORK
NORTH YORKSHIRE
YO62 7RU**

Date of Birth: **27/03/1948** *Nationality:* **BRITISH** *Occupation:* **GENERAL MEDICAL
PRACTITIONER**

Director 2 :

Name: **DR NICHOLAS JAMES
WILSON** *Address:* **THE NEWLANDS MILL LANE HAROME
YORK
NORTH YORKSHIRE
YO62 5JG**

Date of Birth: **07/01/1965** *Nationality:* **BRITISH** *Occupation:* **GENERAL MEDICAL
PRACTITIONER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
PREFERENCE	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 PREFERENCE Shares held as at 11/05/2008

Name: **E J WALTERS**
Address: **4 FLATTS LANE**
WOMBLETON
YORK
YO62 7RU

Shareholding 2:

50 ORDINARY Shares held as at 11/05/2008

Name: **NICHOLAS JAMES WILSON**
Address: **THE NEWLANDS MILL LANE HAROME**
YORK
YO62 5TG

Shareholding 3:

50 PREFERENCE Shares held as at 11/05/2008

Name:

CHRISTINE FRANCES WILSON

Address:

**THE NEWLANDS MILL LANE HAROME
YORK
YO62 5JG**

Shareholding 4:

50 ORDINARY Shares held as at 11/05/2008

Name:

N S WALTERS

Address:

**4 FLATTS LANE
WOMBLETON
YORK
YO62 7RU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2008**

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