



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2009

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

Company Number: **03561625**

Company Details

Period Ending: **11/05/2009**

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 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 11/05/2009 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 11/05/2009

Name: **E J WALTERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/05/2009

Name: **NICHOLAS JAMES WILSON**

Address:

Shareholding 3:

50 PREFERENCE Shares held as at 11/05/2009

Name: **CHRISTINE FRANCES WILSON**

Address:

Shareholding 4:

50 ORDINARY Shares held as at 11/05/2009

Name:

N S WALTERS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2009**

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