



Companies House

AR01 (ef)

Annual Return



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X4H18LUB

Company Name: **A H MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03640202**

Date of this return: **29/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFERY DAVID**

Surname: **HUGHES**

Former names:

Service Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY LAWRENCE**

Surname: **HUGHES**

Former names:

Service Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

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

Date of Birth: **10/04/1939** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFERY DAVID**

Surname: **HUGHES**

Former names:

Service Address: **92 WOODCOTE WAY
CAVERSHAM
READING
BERKSHIRE
RG4 7HP**

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

Date of Birth: **25/03/1969** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

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

SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 29/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ANTHONY L. HUGHES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY D. HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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