



Companies House

AR01 (ef)

Annual Return



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X42708VM

Company Name: **AHC HOLDINGS LIMITED**

Company Number: **03918211**

Date of this return: **31/01/2015**

SIC codes: **82200**

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

Situation of Registered Office: **4 BRIDGE ROAD BUSINESS PARK
HAYWARDS HEATH
WEST SUSSEX
RH16 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL GEORGE**

Surname: **HUCKNALL**

Former names:

Service Address: **C/O LMBD ACCOUNTANTS
RAILVIEW LOFTS 19C COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3XE**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL GEORGE**

Surname: **HUCKNALL**

Former names:

Service Address: **C/O LMBD ACCOUNTANTS
RAILVIEW LOFTS 19C COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CAMPBELL**

Surname: **WELLS**

Former names:

Service Address: **C/O LMBD ACCOUNTANTS
RAILVIEW LOFTS 19C COMMERCIAL ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 3XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N.G. HUCKNALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.C. WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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