



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XOSTZY69**

*Received for filing in Electronic Format on the:* **20/03/2008**

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

*Company Number:* **04147625**

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### *Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5119**

*Registered Office  
Address:*

**71 HOWARD STREET  
NORTH SHIELDS  
TYNE & WEAR  
NE30 1AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN WILLIAM WRIGHT**

*Address:* **9 BRUNTON WAY  
HARTFORD CHASE  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 3QZ**

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*Director 1 :*

*Name:* **GEOFFREY JOHN WRIGHT**

*Address:* **26 THE DRIVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE43 4AH**

*Date of Birth:*

**02/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* **GEOFFREY JOHN      WRIGHT**

*Address:* **26 THE DRIVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4AH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/01/2008**

*Name:* **LAURA      NEWTON**

*Address:* **26 THE DRIVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4AH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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