



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C19SGS**

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

*Company Number:* **04147625**

*Date of this return:* **25/01/2011**

*SIC codes:* **5119**

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

*Situation of Registered Office:* **71 HOWARD STREET  
NORTH SHIELDS  
TYNE & WEAR  
NE30 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **WRIGHT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY JOHN**

*Surname:*                           **WRIGHT**

*Former names:*

*Service Address:*                **8 BATH TERRACE  
NORTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE30 4BL**

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

*Date of Birth:*   **02/05/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* GEOFFREY JOHN WRIGHT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* LAURA NEWTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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