



Companies House

AR01 (ef)

Annual Return



X500R35S

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

Company Number: **04147625**

Date of this return: **25/01/2016**

SIC codes: **46190**

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): **MR 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: ****/05/1957**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 25/01/2016 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: **GEOFFREY JOHN WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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