



Companies House

**AR01** (ef)

**Annual Return**



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**X309X7CG**

*Company Name:* **A & H ENTERPRISES LTD**

*Company Number:* **04149386**

*Date of this return:* **10/01/2014**

*SIC codes:* **46410**

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

*Situation of Registered Office:* **OAK HOUSE  
9 ST JAMES WAY  
CHEADLE HULME CHEADLE  
CHESHIRE  
SK8 6PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHHAYA PRATAP**

*Surname:* **KANANI**

*Former names:*

*Service Address:* **OAK HOUSE  
9 ST JAMES WAY CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6PZ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **CHHAYA PRATAP**

*Surname:*                         **KANANI**

*Former names:*

*Service Address:*                **OAK HOUSE  
9 ST JAMES WAY CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6PZ**

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

*Date of Birth:*    **20/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PRATAP JAMNADAS**

*Surname:* **KANANI**

*Former names:*

*Service Address:* **OAK HOUSE  
9 ST JAMES WAY CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6PZ**

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

*Date of Birth:* **07/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **SERVICE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>

*Prescribed particulars*

**A - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**B - SHARES WITHOUT VOTING RIGHTS**

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**NO VOTING RIGHT**

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b> <b>CHHAYA KANANI</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1 ORDINARY A shares held as at the date of this return</b> <b>PRATAP JAMNADAS KANANI</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b> <b>HEMAL PRATAP KANANI</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2 ORDINARY B shares held as at the date of this return</b> <b>CHHAYA KANANI</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 2 ORDINARY B shares held as at the date of this return</b> <b>PRATAP JAMNADAS KANANI</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 C shares held as at the date of this return</b> <b>PRATAP JAMNADAS KANANI / A &amp; H ENTERPRISES LTD</b>

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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.