



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFFORDABLE HOUSING SOLUTIONS LIMITED**

Company Number: **04611057**

Date of this return: **22/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **HAZLEMS FENTON PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA LOUISE

Surname: BOOTH

Former names:

Service Address: 40 TALBOT ROAD
OLD ISLEWORTH
MIDDLESEX
TW7 7HJ

Company Director ***1***

Type: **Person**

Full forename(s): ANNA LOUISE

Surname: **BOOTH**

Former names:

Service Address: **40 TALBOT ROAD
OLD ISLEWORTH
MIDDLESEX
TW7 7HJ**

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

Date of Birth: **29/01/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **HIBBERT**

Former names:

Service Address: **20 WEST LODGE AVENUE
LONDON
UNITED KINGDOM
W3 9SF**

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

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA LOUISE BOOTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES HIBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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