



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H S LIMITED**

Company Number: **04894099**

Date of this return: **10/09/2014**

SIC codes: **82110**

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

Situation of Registered Office: **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
EX39 4PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN BARBARA**

Surname: **BURRIDGE**

Former names:

Service Address: **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **BURRIDGE**

Former names:

Service Address: **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

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

Date of Birth: **05/03/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN BARBARA**

Surname: **BURRIDGE**

Former names:

Service Address: **1 WOODTOWN COTTAGES
EAST THE WATER
BIDEFORD
DEVON
EX39 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

NONE SPECIFIED OTHER THAN IN THE TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

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 10/09/2014 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: ALAN BURRIDGE

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: HELEN BURRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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