



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

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Company Name: **A & H MODELS LIMITED**

Company Number: **05394423**

Date of this return: **16/03/2015**

SIC codes: **47789**

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

Situation of Registered Office: **C/O NEUHOFF & CO, CLAYDONS BARN
11 TOWCESTER ROAD
WHITTLEBURY
NORTHAMPTONSHIRE
NN12 8XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN SUSAN**

Surname: **HEDGES**

Former names:

Service Address: **95 HIGH STREET
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 7BW**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **ELLIS**

Former names:

Service Address: **95 HIGH STREET
BRACKLEY
NORTHANTS
UNITED KINGDOM
NN13 7BW**

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

Date of Birth: **08/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO REVENUE AND CAPITAL DISTRIBUTIONS INCLUDING THOSE ARISING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **ANTHONY ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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