



Companies House

AR01 (ef)

Annual Return



X55RQKSQ

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **AHC LIMITED**

Company Number: **05438155**

Date of this return: **27/04/2016**

SIC codes: **81299**

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

Situation of Registered Office: **LOWER GROUND FLOOR EDGERTON VILLA
22/24 EDGERTON ROAD
HUDDERSFIELD
HD3 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: LAWSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: LAWSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/09/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HILARY FIONA ELIZABETH**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ONE SHARE. EQUAL RIGHTS IN A WINDING UP.

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 27/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HILARY FIONA ELIZABETH WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA JANE LAWSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-05-01
Name: **JAMES LAWSON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-05-01
Name: **EDWARD WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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