Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2015**

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Company Name:	**AHC LIMITED**
Company Number:	**05438155**
Date of this return:	**27/04/2015**
SIC codes:	**81299**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LOWER GROUND FLOOR EDGERTON VILLA** **22/24 EDGERTON ROAD** **HUDDERSFIELD** **ENGLAND** **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: **18/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CURTIS**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: **04/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **HILARY FIONA ELIZABETH WILSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANGELA JANE LAWSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES LAWSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
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.