



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H.A.G. LIMITED**

Company Number: **05761152**

Date of this return: **29/03/2016**

SIC codes: **68209**
98000

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

Situation of Registered Office: **FLAT 3-4 47 OLD SHOREHAM ROAD**
BRIGHTON
ENGLAND
BN1 5DQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**47 OLD SHOREHAM ROAD OLD SHOREHAM ROAD
BRIGHTON
ENGLAND
BN1 5DQ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS LINZI**

Surname: **MC MAHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **IRISH**

Occupation: **KEY ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVIE**

Surname: **WILDE**

Former names: **STEVIE WILDE**

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Service Address: **C/O FLAT 3
47 OLD SHOREHAM ROAD
BRIGHTON
ENGLAND
BN1 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL VOTING RIGHTS ARE EQUAL B) NO DIVIDENDS ARE PAYABLE C) EQUAL D) EQUAL AMONGST PARTIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-18

Name: PETER ALLEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-17

Name: ROY ATVARNIEKS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-14

Name: RICHARD DENYER BEWICK

Name: ABIGAIL DENYER-BEWICK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH WATSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY SPAWFORTH

Name: LEE STANNARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: LINZI MC MAHON

Name: NICHOLAS WEBB

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: STEVIE WILDE

Authorisation

Authenticated

This form was authorised by one of the following:

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