



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEQRLWFO**

*Company Name:* **AHB PENSIONS AND DIVORCE SOLUTIONS LTD**

*Company Number:* **06290294**

*Date of this return:* **22/06/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **FARNHAM HOUSE 51 CHRISTCHURCH  
ROAD, RINGWOOD  
HAMPSHIRE  
BH24 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MICHAEL**

*Surname:* **BLANCHARD**

*Former names:*

*Service Address:* **46 FILLEUL ROAD  
WAREHAM  
DORSET  
BH20 7AP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ERNEST**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                    **LITTLE PADDOCK  
FOX LANE, LITTLE CANFORD  
WIMBORNE  
DORSET  
BH21 2EF**

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

*Date of Birth:*    **19/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MICHAEL**

*Surname:* **BLANCHARD**

*Former names:*

*Service Address:* **46 FILLEUL ROAD  
WAREHAM  
DORSET  
BH20 7AP**

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

*Date of Birth:* **27/02/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CALVIN MICHAEL**

*Surname:*                **BRADY**

*Former names:*

*Service Address:*        **100 WIMBORNE ROAD  
EAST END CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3EA**

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

*Date of Birth:*    **16/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **MEADS**

*Former names:*

*Service Address:* **182 HILL VIEW ROAD  
REDHILL  
BOURNEMOUTH  
DORSET  
BH10 5BJ**

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

*Date of Birth:* **01/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING AND PARTICIPATION RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-06-22**

*Name:* **ANDREWS HAMMOND BRADY INDEPENDENT SOLUTIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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