



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2014**

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Company Name: **AHB LIMITED**

Company Number: **06326230**

Date of this return: **27/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **6 HARRIETS YARD ALBERT ROAD
KEYNSHAM
BRISTOL
BS31 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN DEBORAH**

Surname: **BARLASS**

Former names:

Service Address: **6 HARRIETS YARD, ALBERT ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1BJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW SHAUN**

Surname: **BARLASS**

Former names:

Service Address: **6 HARRIETS YARD, ALBERT ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN DEBORAH**

Surname: **BARLASS**

Former names:

Service Address: **6 HARRIETS YARD, ALBERT ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE OFFICER**

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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 27/07/2014 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: **HELEN DEBORAH BARLASS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAUN BARLASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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