



Companies House
— for the record —

363a^(ef)

Annual Return



XJH86AK5

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Company Name: **AHC MANAGEMENT SERVICES LIMITED**

Company Number: **06538331**

Company Details

Period Ending: **18/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**UNIT 3B GREYSTOKE
BUSINESS CENTRE
HIGH STREET
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 6PY**

*Register of
Members Address:*

**UNIT 3B GREYSTOKE
BUSINESS CENTRE
HIGH STREET
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 6PY**

*Register of Debenture
Holders Address:*

**UNIT 3B GREYSTOKE
BUSINESS CENTRE
HIGH STREET
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 6PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY JENKINS**

Address: **19 CLARE AVENUE
BRISTOL
BS7 8JF**

Director 1 :

Name: **MR BARRY JENKINS**

Address: **19 CLARE AVENUE
BRISTOL
BS7 8JF**

Date of Birth: **30/04/1967** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **MR DAVID ARTHUR
JENKINS**

Address: **PIXIE COTTAGE SMALL WAY
CONGRESBURY
BRISTOL
BS49 5BB**

Date of Birth: **14/09/1939** *Nationality:* **British**

Occupation: **ENGINEER**

Director 3 :

Name: **MR ANDREW DAVID
JENKINS**

Address: **8 STATION ROAD
NAILSEA
BS48 4PD**

Date of Birth: **09/04/1965** Nationality: **British**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/03/2009
1 DISPOSED OF IN PERIOD ON 01/12/2008

Name: **INSTANT COMPANIES LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2009

Name:

ANDREW DAVID JENKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**