Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/03/2012**

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| | |
|---|---|
| *Company Name:* | **AHC Management Services Limited** |
| *Company Number:* | **06538331** |
| *Date of this return:* | **18/03/2012** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 3B GREYSTOKE BUSINESS CENTRE<br>HIGH STREET PORTISHEAD<br>BRISTOL<br>BS20 6PY** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR BARRY**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **19 CLARE AVENUE**
**BISHOPSTON**
**BRISTOL**
**UNITED KINGDOM**
**BS7 8JF**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BARRY**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **19 CLARE AVENUE**
**BISHOPSTON**
**BRISTOL**
**UNITED KINGDOM**
**BS7 8JF**

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

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

*Occupation:* **ENGINEER**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **JENKINS**

*Former names:*

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

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

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

*Occupation:* **ENGINEER**

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## *Company Director 3*

*Type:* **Person**

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **8 STATION ROAD**
**NAILSEA**
**SOMERSET**
**UNITED KINGDOM**
**BS48 4PD**

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

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

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES RANK PARI PASSU AND HOLD ONE VOTE EACH EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## 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 18/03/2012 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* : **41 ORDINARY shares held as at the date of this return**
*Name:* **ANDREW DAVID JENKINS**

*Shareholding 2* : **41 ORDINARY shares held as at the date of this return**
*Name:* **BARRY JENKINS**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**
*Name:* **DAVID ARTHUR JENKINS**

## *Authorisation*

*Authenticated*

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

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