

Company Name:

AR01 (ef)

Annual Return



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AHC MANAGEMENT SERVICES LIMITED

Company Number: 06538331

Date of this return: 18/03/2010

SIC codes: 7020

Private company limited by shares Company Type:

Situation of Registered

Office:

UNIT 3B GREYSTOKE BUSINESS CENTRE

HIGH STREET PORTISHEAD

BRISTOL BS20 6PY

Officers of the company

Company Secretary

Type: Person

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

Surname: **JENKINS**

Former names:

Service Address: 19 CLARE AVENUE

BRISTOL AVON

UNITED KINGDOM

BS7 8JF

Company Director 1

Type: Person

Full forename(s): MR BARRY

Surname: JENKINS

Former names:

Service Address: 19 CLARE AVENUE

BRISTOL AVON

UNITED KINGDOM

BS7 8JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1967-04-30 Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: Person

Full forename(s): MR DAVID ARTHUR

Surname: JENKINS

Former names:

Service Address: PIXIE COTTAGE SMALL WAY

CONGRESBURY

BRISTOL AVON

UNITED KINGDOM

BS49 5BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1939-09-14 Nationality: BRITISH

Occupation: ENGINEER

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: 1965-04-09 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|-------------------|--|--------------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | ORDINARY A SHARES | RANK PARI PASSU AND | HOLD ONE VOTE EACH |

| Statem | ent of Capi | tal (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 18/03/2010 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

41 ORDINARY Shares held as at 18/03/2010

Name: ANDREW DAVID JENKINS

Address:

| Shareholding Name: Address: | :2 | 41 ORDINARY Shares held as at 18/03/2010 BARRY JENKINS |
|-----------------------------|----|--|
| Shareholding | :3 | 18 ORDINARY Shares held as at 18/03/2010 |
| Name: | | DAVID ARTHUR JENKINS |
| Address: | | |
| | | |
| | | |

Authorisation

Authenticated

This form was authorised by one of the following:

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