



Companies House

**AR01** (ef)

**Annual Return**



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**X53SIYCG**

*Company Name:* **AHC Management Services Limited**

*Company Number:* **06538331**

*Date of this return:* **18/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 3B GREYSTOKE BUSINESS CENTRE HIGH STREET  
PORTISHEAD  
BRISTOL  
UNITED KINGDOM  
BS20 6PY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **79 LOWER REDLAND ROAD  
BRISTOL  
UNITED KINGDOM  
BS6 6SP**

*Company Director*    ***1***

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

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **79 LOWER REDLAND ROAD  
BRISTOL  
UNITED KINGDOM  
BS6 6SP**

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

*Date of Birth:*    **\*\*/04/1967**                                *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  
UNITED KINGDOM  
BS49 5BB**

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

*Date of Birth:* **\*\*/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 WORCESTER TERRACE  
BATH  
ENGLAND  
BA1 6PY**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANN**

*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:* **\*\*/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS SIOBHAN**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **8 WORCESTER TERRACE  
BATH  
ENGLAND  
BA1 6PY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS EMILY SARAH**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **79 LOWER REDLAND ROAD  
BRISTOL  
ENGLAND  
BS6 6SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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.