



Companies House

AR01 (ef)

Annual Return



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X43UX3JS

Company Name: **AHC Management Services Limited**

Company Number: **06538331**

Date of this return: **18/03/2015**

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: **30/04/1967** *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: **14/09/1939** *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: **09/04/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	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)

<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 18/03/2015 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.