



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1632XU4**

*Company Name:* **ABHC LIMITED**

*Company Number:* **06543281**

*Date of this return:* **25/03/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **42 VALLEY VIEW ROAD  
STROUD  
GLOS  
UNITED KINGDOM  
GL5 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANITA**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **42 VALLEY VIEW ROAD  
STROUD  
GLOS  
UNITED KINGDOM  
GL5 1HP**

*Company Director*    **1**

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

*Surname:*                                **BARNARD**

*Former names:*

*Service Address:*                        **42 VALLEY VIEW ROAD**  
    **STROUD**  
    **GLOS**  
    **UNITED KINGDOM**  
    **GL5 1HP**

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

*Date of Birth:*    **21/06/1964**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANITA**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **42 VALLEY VIEW ROAD  
STROUD  
GLOS  
UNITED KINGDOM  
GL5 1HP**

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

*Date of Birth:* **03/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE FULLY REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BARNARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA BARNARD**

## *Authorisation*

*Authenticated*

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

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