



Companies House

**AR01** (ef)

**Annual Return**



X38FHWIW

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*Company Name:* **AHBB ELL HOLDINGS LTD**

*Company Number:* **06586073**

*Date of this return:* **07/05/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3YZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATE ELIZABETH**

Surname: **MINION**

Former names:

Service Address: **WILLOW PLACE  
FALCONS CROFT  
WOOBURN MOOR  
BUCKINGHAMSHIRE  
HP10 0NP**

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## *Company Director 1*

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

Surname: **DARCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GILES JAMES**

*Surname:*                         **FROST**

*Former names:*

*Service Address:*                **21 GORST ROAD**  
   **LONDON**  
   **SW11 6JB**

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

*Date of Birth:*    **12/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR DAVID JOHN MORICE**

Surname: **HARTSHORNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1954**                      Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

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*Company Director*    **4**

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

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1968**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3703009</b>
		<i>Aggregate nominal value</i>	<b>3703009</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*

**EACH ORDINARY A SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3703010</b>
		<i>Aggregate nominal value</i>	<b>3703010</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*

**EACH ORDINARY B SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7406019</b>
		<i>Total aggregate nominal value</i>	<b>7406019</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **3703009 A ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY HOUSE PLC**

*Shareholding 2* : **3703010 B ORDINARY shares held as at the date of this return**  
*Name:* **IPP BOND LTD**

## *Authorisation*

*Authenticated*

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

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