



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHBB ELL HOLDINGS LTD**

Company Number: **06586073**

Date of this return: **07/05/2015**

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
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**

Company Director ***1***

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 2

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

Surname: **HATHAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1977** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 3

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3703009
		<i>Aggregate nominal value</i>	3703009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	3703010
		<i>Aggregate nominal value</i>	3703010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : 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.