



Companies House

**AR01** (ef)

**Annual Return**



X48PMWHK

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*Company Name:* **AHBB LHIL HOLDINGS LTD**

*Company Number:* **06586183**

*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 PAUL SIMON**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **AMBER INFRASTRUCTURE LTD TWO LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9RA**

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

*Date of Birth:* **08/01/1970** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALLAN CAMERON**

*Surname:* **COOK**

*Former names:*

*Service Address:* **AMBER INFRASTRUCTURE LTD TWO LONDON BRIDGE  
LONDON  
ENGLAND  
SE1 9RA**

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

*Date of Birth:* **14/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

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**

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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:*   **ENGLAND**

*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>51333</b> |
|                                                                                    |                   | <i>Aggregate nominal value</i> | <b>51333</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>     |
| <i>Prescribed particulars</i>                                                      |                   |                                |              |
| <b>EACH ORDINARY A SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS</b> |                   |                                |              |

|                                                                                     |                   |                                |              |
|-------------------------------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                                              | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>51333</b> |
|                                                                                     |                   | <i>Aggregate nominal value</i> | <b>51333</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>     |
| <i>Prescribed particulars</i>                                                       |                   |                                |              |
| <b>EACH ORDINARY B SHARE CARRIES ONE VOTE AND RANKS PARI PASSU IN ALL RESPECTS.</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>102666</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102666</b> |

## 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* : **51333 A ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY HOUSE PLC**

*Shareholding 2* : **51333 B ORDINARY shares held as at the date of this return**  
*Name:* **AMBER INVESTMENT HOLDINGS 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.