



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9H6G0

Company Name: **AJH INVESTMENTS LIMITED**

Company Number: **06778383**

Date of this return: **22/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2 FREDERIC MEWS
LONDON
UNITED KINGDOM
SW1X 8EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGO GILES STEPHEN ASTLEY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JEFFREY**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1958** Nationality: **UK**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUGO GILES STEPHEN ASTLEY**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM PATRICK**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1961**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES HUGH**

Surname: **WHEATMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1958** *Nationality:* **UK**

Occupation: **CHARTERED SURVEYOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 22/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-01-01

Name: **ALAN HANNA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
CHARLES WHEATMAN

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
PATRICK O'BRIEN

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
HUGO KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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