



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H.HALE INVESTMENTS LIMITED**

Company Number: **06809368**

Date of this return: **04/02/2015**

SIC codes: **47730**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TARULATA BALWANT**

Surname: **DOSHI**

Former names:

Service Address: **8 ARGYLE STREET
BATH
UNITED KINGDOM
BA2 4BQ**

Company Director **1**

Type: **Person**

Full forename(s): **BALWANTRAI RAMJI**

Surname: **DOSHI**

Former names:

Service Address: **8 ARGYLE STREET
BATH
AVON
UNITED KINGDOM
BA2 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAJEN BALWANT**

Surname: **DOSHI**

Former names:

Service Address: **8 ARGYLE STREET
BATH
AVON
UNITED KINGDOM
BA2 4BQ**

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

Date of Birth: **07/12/1977**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **TARULATA BALWANT**

Surname: **DOSHI**

Former names:

Service Address: **8 ARGYLE STREET**
 BATH
 UNITED KINGDOM
 BA2 4BQ

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

Date of Birth: **20/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY RD	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 04/02/2015 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 : 25 ORDINARY RD shares held as at the date of this return
Name: RAJEN DOSHI

Shareholding 2 : 75 ORDINARY A shares held as at the date of this return
Name: A.H. HALE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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