



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

X1DW26WJ

Company Name: **AH & CO HOLDINGS LIMITED**

Company Number: **06938045**

Date of this return: **18/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
BB1 6AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
BB1 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JANET ELAINE**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CYRIL COUPE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1927** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1938** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAM COUPE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CYRIL COUPE HARRISON
<i>Shareholding 2</i>	: 667 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET ELAINE HARDY
<i>Shareholding 3</i>	: 1500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CYRIL HARRISON (DISCRETIONARY SETTLEMENT)
<i>Shareholding 4</i>	: 3200 ORDINARY shares held as at the date of this return
<i>Name:</i>	CYRIL HARRISON (LIFE INTEREST SETTLEMENT)
<i>Shareholding 5</i>	: 667 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM COUPE HARRISON
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	1000 shares transferred on 2012-03-14
	1000 shares transferred on 2012-03-14

Name: THE EXECUTORS OF THE ESTATE OF MARGUERITE HARRISON

Shareholding 7 : 800 ORDINARY shares held as at the date of this return

Name: MARGARET JESSIE HARRISON

Shareholding 8 : 666 ORDINARY shares held as at the date of this return

Name: REBECCA L HARRISON

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return

Name: GERALD RICHARD HARRISON

Shareholding 10 : 1000 ORDINARY shares held as at the date of this return

Name: KEITH ALAN HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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