



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BU4RMV

Received for filing in Electronic Format on the: **03/07/2013**

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

*Company Number:* **06938045**

*Date of this return:* **18/06/2013**

*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

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*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)

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### Officers of the company

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*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):* **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**

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## *Company Director* 3

*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**

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*Company Director* 4

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2013-04-01**

*Name:* **CYRIL COUPE HARRISON**

*Shareholding 2* : **667 ORDINARY shares held as at the date of this return**

*Name:* **JANET ELAINE HARDY**

*Shareholding 3* : **1500 ORDINARY shares held as at the date of this return**

*Name:* **CYRIL HARRISON (DISCRETIONARY SETTLEMENT)**

*Shareholding 4* : **3200 ORDINARY shares held as at the date of this return**

*Name:* **CYRIL HARRISON (LIFE INTEREST SETTLEMENT)**

*Shareholding 5* : **667 ORDINARY shares held as at the date of this return**

*Name:* **GRAHAM COUPE HARRISON**

*Shareholding 6* : **800 ORDINARY shares held as at the date of this return**

*Name:* **MARGARET JESSIE HARRISON**

*Shareholding 7* : 666 ORDINARY shares held as at the date of this return  
*Name:* REBECCA L HARRISON

*Shareholding 8* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GERALD RICHARD HARRISON

*Shareholding 9* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEITH ALAN HARRISON

*Shareholding 10* : 500 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF THE CC HARRISON ESTATE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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