



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVODYH**

*Company Name:* **AH & Co Holdings Limited**

*Company Number:* **06938045**

*Date of this return:* **18/06/2014**

*SIC codes:* **70100**

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

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

**Officers of the company**

*Company Director* 1

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

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*Company Director* 2

Type: **Person**  
Full forename(s): MR 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):*                **MR 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):*                **MISS REBECCA L**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **DIRECTOR**

## 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 ATTACHED TO THEM FULL VOTING RIGHTS.**

## 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 18/06/2014 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **CYRIL HARRISON DISCRETIONARY SETTLEMENT**

*Shareholding 2* : **3700 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF THE CC HARRISON ESTATE**

*Shareholding 3* : **667 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ELAINE HARDY**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **GERALD RICHARD HARRISON**

*Shareholding 5* : **667 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM COUPE HARRISON**

*Shareholding 6* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ALAN 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

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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.