



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

X4C6R76Q

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

Company Number: **06938045**

Date of this return: **18/06/2015**

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

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9200
		<i>Aggregate nominal value</i>	9200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9200
		<i>Total aggregate nominal value</i>	9200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2015-06-06

500 shares transferred on 2015-06-06

500 shares transferred on 2015-06-06

Name: CYRIL HARRISON DISCRETIONARY SETTLEMENT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1233 shares transferred on 2015-06-06

1233 shares transferred on 2015-06-06

1234 shares transferred on 2015-06-06

Name: EXECUTORS OF THE CC HARRISON ESTATE

Shareholding 3 : 2400 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 : 2400 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 : 2400 ORDINARY shares held as at the date of this return

Name: REBECCA L 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.