



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHC ASSET MANAGEMENT LIMITED**

Company Number: **06959906**

Date of this return: **13/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FIDES HOUSE 10 CHERTSEY ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 5AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **ARPINO**

Former names:

Service Address: **72 EALING VILLAGE
LONDON
UNITED KINGDOM
W5 2NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **CLARKE**

Former names:

Service Address: **72 EALING VILLAGE
LONDON
UNITED KINGDOM
W5 2NB**

Country/State Usually Resident: **DUBAI, UAE**

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOWELLS-CLARKE**

Former names:

Service Address: **72 EALING VILLAGE
LONDON
UNITED KINGDOM
W5 2NB**

Country/State Usually Resident: **DUBAI, UAE**

Date of Birth: **01/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 13/07/2012 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE ANNE HOWELLS CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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