Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/07/2014**

X3D9L508

Company Name:	**AHC ASSET MANAGEMENT LIMITED**
Company Number:	**06959906**
Date of this return:	**13/07/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**72 EALING VILLAGE** **LONDON** **UNITED KINGDOM** **W5 2NB**

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **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.