



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGV6NWMJ

Company Name: **AH&B LIMITED**

Company Number: **06965608**

Date of this return: **17/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PHOENIX HOUSE 186 - 188 LONDON ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 1PJ**

Officers of the company

Company Secretary 1

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

Surname: **HYNDMAN**

Former names:

Service Address: **24 ST VINCENTS ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 7PR**

Company Director **1**

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

Surname: **HYNDMAN**

Former names:

Service Address: **24 ST VINCENTS ROAD**
 WESTCLIFF-ON-SEA
 ESSEX
 ENGLAND
 SS0 7PR

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

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS FIONA MARY ELIZABETH**

Surname: **HYNDMAN**

Former names:

Service Address: **24 ST VINCENTS ROAD**
 WESTCLIFF-ON-SEA
 ESSEX
 ENGLAND
 SS0 7PR

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

Date of Birth: **26/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **HYNDMAN-LAHNA**

Former names:

Service Address: **24 ST VINCENTS ROAD**
 WESTCLIFF-ON-SEA
 ESSEX
 ENGLAND
 SS0 7PR

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

Date of Birth: **05/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION TO INCOME AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION TO INCOME AND CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION TO INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 A ORDINARY shares held as at 2011-07-17
Name: DAME HYNDMAN

Shareholding 2 : 1 B ORDINARY shares held as at 2011-07-17
Name: ANNA HYNDMAN-LAHNA

Shareholding 3 : 1 C ORDINARY shares held as at 2011-07-17
Name: FIONA HYNDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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