Companies House
for the record

AR01 (ef)

Annual Return

XJTVNWXK

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **AFH1 LIMITED**

Company Number: **06992994**

Date of this return: **17/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **CROMWELL HOUSE 68 WEST GATE**
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1RR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABIGAIL CLAIRE**

Surname: **BRACKENBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRACKENBURY**

Former names: **MORPETH**

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1976** *Nationality:* **BRITISH**
Occupation: **HR ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **BRACKENBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1976** *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*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS. RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NOT REDEEMABLE.

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 17/08/2011 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 : **0 ORDINARY shares held as at 2011-08-17**
Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **75 ORDINARY shares held as at 2011-08-17**
Name: **MARTIN BRACKENBURY**

Shareholding 3 : **25 ORDINARY shares held as at 2011-08-17**
Name: **ABIGAIL BRACKENBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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