



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AFH1 LIMITED
<i>Company Number:</i>	06992994
<i>Date of this return:</i>	17/08/2012
<i>SIC codes:</i>	45200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 17/08/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARTIN BRACKENBURY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.