



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHCA Limited**

Company Number: **06993860**

Date of this return: **18/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **FARRINGTON HOUSE MAIN STREET
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6SY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BELINDA NOELLE**

Surname: **APPLEBY**

Former names:

Service Address: **FARRINGTON HOUSE MAIN STREET
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6SY**

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

Date of Birth: **21/06/1962**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEVEN**

Surname: **APPLEBY**

Former names:

Service Address: **FARRINGTON HOUSE MAIN STREET
WILLOUGHBY ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6SY**

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

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 18/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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