Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/09/2013**

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Company Name:	**AHD PROPERTIES LIMITED**
Company Number:	**07004435**
Date of this return:	**29/08/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HEADLANDS OLD HARTLEY** **WHITLEY BAY** **TYNE & WEAR** **NE26 4RL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN THOMAS**

Surname: **DAVIS**

Former names:

Service Address: **HEADLANDS SEATON SLUICE**
OLD HARTLEY
WHITLEY BAY
TYNE & WEAR
NE26 4RL

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **DAVIS**

Former names:

Service Address: **1 SIMONSIDE**
SEATON SLUICE
WHITLEY BAY
TYNE AND WEAR
NE26 4BN

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

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 29/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN THOMAS DAVIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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