



Companies House

AR01 (ef)

Annual Return



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X3G7OVPF

Company Name: **AHD PROPERTIES LIMITED**

Company Number: **07004435**

Date of this return: **29/08/2014**

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:

**15 BANKSIDE
THE WATERMARK
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 9SY**

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 ***I***

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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **DAVIS**

Former names:

Service Address: **HEADLANDS OLD HARTLEY**
 WHITLEY BAY
 TYNE AND WEAR
 UNITED KINGDOM
 NE26 4RL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	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)

<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 29/08/2014 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.