



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABH INVESTMENTS LTD**

*Company Number:* **07076079**

*Date of this return:* **13/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
167-169 GREAT PORTLAND STREET LONDON  
LONDON  
UNITED KINGDOM  
W1W 5PF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **BODEN**

*Former names:*

*Service Address:*        **10 TRITTONS  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CHARLES**

*Surname:* **HOSKING**

*Former names:*

*Service Address:* **10 TRITTONS  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5TR**

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

*Date of Birth:* **07/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : **44 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2013-04-04**

*Name:* **ALISON BODEN**

*Shareholding 2* : **94 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2013-04-04**

*Name:* **BRIAN HOSKING**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
**DAVID BODEN HOSKING**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
**LOUISE BODEN HOSKING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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