



Companies House

AR01 (ef)

Annual Return



X4LTR7II

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Company Name: ABH INVESTMENTS LTD

Company Number: 07076079

Date of this return: 13/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR
167-169 GREAT PORTLAND STREET LONDON
LONDON
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: ****/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: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BODEN**

Surname: **HOSKING**

Former names:

Service Address: **2ND FLOOR 167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF**

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

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS LOUISE BODEN**

Surname: **HOSKING**

Former names:

Service Address: **HIGHVIEW HOUSE 2ND FLOOR
TATTENHAM CRESCENT
EPSOM DOWNS
SURREY
UNITED KINGDOM
KT18 5QJ**

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

Date of Birth: ****/06/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : 42 ORDINARY shares held as at the date of this return
Name: ALISON BODEN

Shareholding 2 : 92 ORDINARY shares held as at the date of this return
Name: BRIAN HOSKING

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: DAVID BODEN HOSKING

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: 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.