



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHC HOLMESFIELD LIMITED**

Company Number: **07136932**

Date of this return: **26/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **6 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW HOLMES**

Surname: **COOPER**

Former names:

Service Address: **GRANGE FARM HOUSE
HAREWOOD END
HEREFORD
UNITED KINGDOM
HR2 8JS**

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

Date of Birth: **25/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

FOR AS LONG AS THERE ARE ANY 'A' ORDINARY SHARES IN ISSUE THE 'A' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS AND/OR A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE HELD AND THE 'B' ORDINARY SHAREHOLDERS SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD. FOR AS LONG AS THERE ARE NO 'A' ORDINARY SHARES IN ISSUE THE 'B' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD.

Class of shares	B 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

FOR AS LONG AS THERE ARE ANY 'A' ORDINARY SHARES IN ISSUE THE 'A' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS AND/OR A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE HELD AND THE 'B' ORDINARY SHAREHOLDERS SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD. FOR AS LONG AS THERE ARE NO 'A' ORDINARY SHARES IN ISSUE THE 'B' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **80 A ORDINARY shares held as at the date of this return**

Name: **ANDREW HOLMES COOPER**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**

Name: **EMMA CATHERINE COOPER**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: **BRYONY CLARE COOPER**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**

Name: **ANDREW HOLMES COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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