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:	**26/01/2011**
SIC codes:	**7487**
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: MOUNT PLEASANT COTTAGE HOARWITHY
HEREFORD
UNITED KINGDOM
HR2 6QQ

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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **80 A ORDINARY shares held as at 2011-01-26**
Name: **ANDREW HOLMES COOPER**

Shareholding 2 : **10 A ORDINARY shares held as at 2011-01-26**
Name: **EMMA CATHERINE COOPER**

Shareholding 3 : **10 A ORDINARY shares held as at 2011-01-26**
Name: **BRYONY CLARE COOPER**

Shareholding 4 : **100 B ORDINARY shares held as at 2011-01-26**
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.