



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C. AND K.H. ASSOCIATES LIMITED**

Company Number: **07327522**

Date of this return: **27/07/2015**

SIC codes: **66290**

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

Situation of Registered Office: **1 ST MARTINS PARK
HAVERFORDWEST
PEMBROKESHIRE
SA61 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN HEATHER**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1960** Nationality: **WELSH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	CLASS E	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550010
		<i>Total aggregate nominal value</i>	550010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : 9 A shares held as at the date of this return
Name: ANDREW CHARLES REES

Shareholding 2 : 1 A shares held as at the date of this return
Name: KATHLEEN HEATHER REES

Shareholding 3 : 550000 CLASS E shares held as at the date of this return

Name:

ANDREW CHARLES REES

Authorisation

Authenticated

This form was authorised by one of the following:

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