



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHB Iris Limited**

Company Number: **08581170**

Date of this return: **24/06/2015**

SIC codes: **66220**

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

Situation of Registered Office: **THE BAXTER BUILDING 80 BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS2 6HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT FRANK STEVEN**

Surname: **AHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1960**

Nationality: **IRISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BRANCH**

Former names:

Service Address: **THE BRIARS WEST HILL ROAD
LONDON
UNITED KINGDOM
SW18 1LE**

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

Date of Birth: **02/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK EDWARD PAUL**

Surname: **HUTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 40 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR ALBERT FRANK STEVEN AHERN

Shareholding 2 : 40 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS JANET FRANCES AHERN

Shareholding 3 : 20 ORDINARY B 1 GBP shares held as at the date of this return

Name:

IRIS INSURANCE BROKERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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