Companies House

AR01 (ef)

Annual Return

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X55MCQLK

Company Name:	**AHY LTD**
Company Number:	**08995672**
Date of this return:	**14/04/2016**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 STATION ROAD** **HAMPTON WICK** **SURREY** **KT1 4HG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR ANN HELEN**

Surname: **YORK**

Former names:

Service Address: **8 STATION ROAD**
HAMPTON WICK
SURREY
UNITED KINGDOM
KT1 4HG

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANN HELEN YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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