



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.H.M. FINANCE COMPANY LIMITED**

Company Number: **01543863**

Date of this return: **19/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **SIMMONS GAINSFORD LLP 4TH FLOOR
7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP MAURICE**

Surname: **ENOCH**

Former names:

Service Address: **16 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7LS**

Company Director ***1***

Type: **Person**

Full forename(s): **LAWRENCE DAVID**

Surname: **MELVILLE**

Former names:

Service Address: **SIMMONS GAINSFORD LLP 4TH FLOOR
7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE WILLIAM**

Surname: **MELVILLE**

Former names:

Service Address: **31 ELSWORTHY ROAD
LONDON
UNITED KINGDOM
NW3 3BT**

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

Date of Birth: **14/06/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHANIE FELICIER**

Surname: **MELVILLE**

Former names:

Service Address: **31 ELSWORTHY ROAD**
 LONDON
 UNITED KINGDOM
 NW3 3BT

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

Date of Birth: **29/06/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: A.H.M. FINANCE HOLDING LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-04-25
Name: CHINABERRY INVESTMENTS LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-23
Name: EDWARD DAWSON ROBERTS AND CHINABERRY INVESTMENTS 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.