



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2015**

**X45VZGCB**

*Company Name:* **AHL HOLDINGS (WAKEFIELD) LIMITED**

*Company Number:* **04416057**

*Date of this return:* **15/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 KINGSWAY  
LONDON  
WC2B 6AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **BRADBURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/02/1969** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **CONNELLY**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
OXFORDSHIRE  
OX4 4DQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/11/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CARL HARVEY**

*Surname:*                         **DIX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ASIF**

*Surname:* **GHAFOOR**

*Former names:*

*Service Address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD  
OXFORD  
UNITED KINGDOM  
OX4 4DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ADAM GEORGE**

*Surname:*                    **WADDINGTON**

*Former names:*

*Service Address:*            **30 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8BF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/12/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **AMEY VENTURES INVESTMENTS LIMITED**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **JLIF (GP) 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.