



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHE PROPERTIES CO. LIMITED**

Company Number: **05862731**

Date of this return: **30/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8 PANKHURST CLOSE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **TOWNSEND**

Former names:

Service Address: **33 MEADOW VIEW ROAD
EXMOUTH
DEVON
EX8 4HB**

Company Director **1**

Type: **Person**

Full forename(s): **TONY**

Surname: **TOWNSEND**

Former names:

Service Address: **19 LYNDHURST ROAD
EXMOUTH
DEVON
EX8 3DS**

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

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **TONY TOWNSEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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