



Companies House

AR01 (ef)

Annual Return



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X44Y55RL

Company Name: ABHC LIMITED

Company Number: 06543281

Date of this return: 25/03/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 42 VALLEY VIEW ROAD
STROUD
GLOS
GL5 1HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **BARNARD**

Former names:

Service Address: **42 VALLEY VIEW ROAD
STROUD
GLOS
UNITED KINGDOM
GL5 1HP**

Company Director **1**

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

Surname: **BARNARD**

Former names:

Service Address: **42 VALLEY VIEW ROAD**
 STROUD
 GLOS
 UNITED KINGDOM
 GL5 1HP

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

Date of Birth: **21/06/1964** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **BARNARD**

Former names:

Service Address: **42 VALLEY VIEW ROAD
STROUD
GLOS
UNITED KINGDOM
GL5 1HP**

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

Date of Birth: **03/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ARE FULLY REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW BARNARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA BARNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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