



Companies House

**AR01** (ef)

**Annual Return**



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**X3B68M3T**

*Company Name:* **A H G GROUP LIMITED**

*Company Number:* **03068660**

*Date of this return:* **15/06/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BROCKLEY COMBE  
BACKWELL  
BRISTOL  
BS48 3DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN MICHAEL**

*Surname:* **HALMKIN**

*Former names:*

*Service Address:* **DUMNONIA LODGE  
BURTON ROW BRENT KNOLL  
HIGHBRIDGE  
SOMERSET  
TA9 4BY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL ACHILLE**

*Surname:* **ASHMOLE**

*Former names:*

*Service Address:* **WATERSIDE  
ISLA ROAD  
PERTH  
PERTSHIRE  
PH2 7HG**

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

*Date of Birth:* **10/02/1939**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **GOLDSTONE**

*Former names:*

*Service Address:* **WARREN HOUSE  
BROCKLEY COMBE ROAD, BACKWELL  
BRISTOL  
AVON  
BS48 3DF**

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

*Date of Birth:* **28/08/1946**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MARTIN MICHAEL

*Surname:* HALMKIN

*Former names:*

*Service Address:* DUMNONIA LODGE  
BURTON ROW BRENT KNOLL  
HIGHBRIDGE  
SOMERSET  
TA9 4BY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/03/1949                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : **21500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ASHMOLE**

*Shareholding 2* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GOLDSTONE**

*Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HALMKIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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