



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XLNMKASD

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* A H G GROUP LIMITED

*Company Number:* 03068660

---

### *Company Details*

*Period Ending:* 15/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

**BROCKLEY COMBE  
BACKWELL  
BRISTOL  
BS48 3DF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN MICHAEL  
HALMKIN**

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

---

*Director 1 :*

*Name:* **MICHAEL ACHILLE  
ASHMOLE**

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

*Date of Birth:* **10/02/1939**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **RICHARD JOHN  
GOLDSTONE**

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

*Date of Birth:* **28/08/1946**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MARTIN MICHAEL  
HALMKIN**

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

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

Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<i>TOTALS</i>		
	<b>30000</b>	<b>GBP30000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**21500 ORDINARY Shares held as at 15/06/2009**

Name: **MICHAEL ASHMOLE**

Address:

*Shareholding 2:*

**4500 ORDINARY Shares held as at 15/06/2009**

*Name:*

**RICHARD GOLDSTONE**

*Address:*

---

*Shareholding 3:*

**4000 ORDINARY Shares held as at 15/06/2009**

*Name:*

**MARTIN HALMKIN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**