



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03068660**

Date of this return: **15/06/2011**

SIC codes: **7415**

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**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 21500 ORDINARY shares held as at 2011-06-15
Name: MICHAEL ASHMOLE

Shareholding 2 : 4500 ORDINARY shares held as at 2011-06-15
Name: RICHARD GOLDSTONE

Shareholding 3 : 4000 ORDINARY shares held as at 2011-06-15
Name: MARTIN HALMKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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