



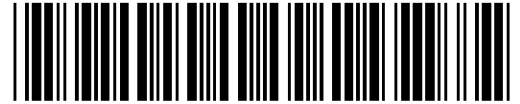
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A H MANAGEMENT COMPANY LIMITED**

Company Number: **04646214**



Received for filing in Electronic Format on the: **26/04/2017**

X65690BM

Company Name: **A H MANAGEMENT COMPANY LIMITED**

Company Number: **04646214**

Confirmation **23/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	179
Currency:	GBP	Aggregate nominal value:	179

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION. NO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	179
		Total aggregate nominal value:	179
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIRA LUNN
ANDREW LUNN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY MEHTA**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJESH BHANDARI**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJINDER DEHELE**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH CROSS
ANTHONY CROSS**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN DAVID JOHNSON
HANNAH JOHNSON**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EJAS HADADI**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY JONES
PAMELA JONES**

Shareholding 9: **1 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILLIAN BARTON**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN MAHONY
BRENT BACKHOUSE**

Shareholding 11: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY HOWARD**

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE HOLLAND**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY FIELD
CHARLES FIELD**

Shareholding 14: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HYWEL MASLEN**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WIGLEY**

Shareholding 16: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP TANN**

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMARJIT BRAR
EDWIN ACHU**

Shareholding 18: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK FARR**

Shareholding 19: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART ROWLINSON**

Shareholding 20: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CATCHPOWLE
FIONA CATCHPOWLE**

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY RAHEJA
SUNIL KUMAR RAHEJA**

Shareholding 22: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **YANG HE
XIAOJUN YU**

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RESEARCH IT LTD**

Shareholding 24: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CONROY**

Shareholding 25: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS BENDIX**

Shareholding 26: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P ALMOND**

Shareholding 27: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PELICAN PROPERTY INVESTMENTS**

Shareholding 28: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C MENCE**

Shareholding 29: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G NICOLSON
N NICOLSON**

Shareholding 30: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **F DE ASIS MARTINEZ MORA**

Shareholding 31: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ROOT**

Shareholding 32: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E JACKMAN**

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TEJINDER GHARIAL
VARINDER GHARIAL**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIZWAN ALI**

Shareholding 35: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET DIXON**

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAVNEET AGGARWAL
SHILPA AGGARWAL**

Shareholding 37: **3 transferred on 2017-01-21**
Name: **0 ORDINARY shares held as at the date of this confirmation statement
SIMON PRICE**

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIPUL PATEL**

Shareholding 39: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEYEEM HUSSENBUX
AYESHA HUSSENBUX**

Shareholding 40: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONA LAKHANI
AMIT LAKHANI
SANGITA LAKHANI
SANDEEP LAKHANI**

Shareholding 41: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE VINCENT
PAUL VINCENT**

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELEANOR TEMPLE
MATTHEW TEMPLE**

Shareholding 43: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PRICE**

Shareholding 44: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK VAN DORT**

Shareholding 45: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY COOK
SUZANNE COOK**

Shareholding 46: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLLETTE WAWMAN**

Shareholding 47: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA ROBINSON
MARK ROBINSON**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN SHEPARD
PHILIP SHEPARD**

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PEEL
AILEEN PEEL**

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN WAY
ANDREW WAY**

Shareholding 51: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE WILLIAMS**

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD BRETT
CHRISTINE BRETT**

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEIRON PYKE
LINDA PYKE**

Shareholding 54: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN MARCH**

Shareholding 55: **1 transferred on 2017-01-20**
Name: **1 ORDINARY shares held as at the date of this confirmation statement
PHILLIP LLEWELLYN**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WAI YEUNG
KOON YEUNG**

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CAROLYN
CAROLYN CLARK**

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN CLARK**

Shareholding 59: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MORLEY**

Shareholding 60: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT KUMAR TANNA
ANUP TANNA**

Shareholding 61: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **R GALLAGHER
M GALLAGHER
S GALLAGHER**

Shareholding 62: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANJANA KOTECHA**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVID KIRK**

Shareholding 64: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT LAKHANI
SONA LAKHANI**

Shareholding 65: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN MORRISON**

Shareholding 66: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **V NERVA
MARK HARDY**

Shareholding 67: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA COYNE**

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AJEET BARAR**

Shareholding 69: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GREY**

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BARTON**

Shareholding 71: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FENNINGS**

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART LEWIS**
CECILIA LEWIS

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALA DHIR**

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRITEE MISTRY**
TARUN MISTRY

Shareholding 75: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **H KOTECHA**

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C BEAMENT**
CHRIS BEAMENT

Shareholding 77: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRIE HARRINGTON**

Shareholding 78: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY KENT**

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **B O'NEIL**
BRENDON O'NEIL

Shareholding 80: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY HOWARD**

Shareholding 81: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BOOTH**

Shareholding 82: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON CULLEN**

Shareholding 83: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY SIME**

Shareholding 84: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAR FINE LIMITED**

Shareholding 85: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR FRYATT**

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE RICHARDS**

Shareholding 87: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT FORRESTER**

Shareholding 88: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WALTER**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELANDRA ELANGCO**

Shareholding 90: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH MCGILL**

Shareholding 91: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **Y JETHANI**

Shareholding 92: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE TOMLINSON**

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALWYN TURNER**
J TURNER

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S LARKINSON**
STEPHEN LARKINSON

Shareholding 95: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIRA JONES**

Shareholding 96: **1 transferred on 2016-06-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAI SHARDA**
RAMA SHARDA

Shareholding 97: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIO CIENTANNI**

Shareholding 98: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH MCLEOD**
WINIFRED MCLEOD

Shareholding 99: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SPOKES**
PAUL SPOKES

Shareholding 100: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP RHODES**

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RODGERS**

Shareholding 102: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A VHORA**

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAHIR AYAZ**

Shareholding 104: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LUNNON**

Shareholding 105: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **M CHOUDHRY**
M NATHALIA

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFERY BENNETT**
C BENNETT

Shareholding 107: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY EUSTANCE**

Shareholding 108: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANAYIOTIS TOULOURAS**
JASON LINDSAY

Shareholding 109: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPINDER JOHAL**

Shareholding 110: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P PATEL**
PRADIP PATEL

Shareholding 111: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SATVIR GHAG**

Shareholding 112: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS MORRALL**
D MORRALL

Shareholding 113: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW OXLEY**

Shareholding 114: **1 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDRA ALISON**

Shareholding 115: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FRISBY**
LESLIE FRISBY

Shareholding 116: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARMINDER CHANA**

Shareholding 117: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM DIAMOND**

Shareholding 118: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GARVEY**

Shareholding 119: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S WARD**
STEVEN WARD

Shareholding 120: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE MESSENGER**

Shareholding 121: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANASYSIOS VASSILAKIS**
T VASSILAKIS

Shareholding 122: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY ROGERSON**

Shareholding 123: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE SKIFFINGTON**
NIGEL SMITH

Shareholding 124: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEEL SOMANI**

Shareholding 125: **1 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THOMPSON**

Shareholding 126: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G SERMON**
G SERMON

Shareholding 127: **1 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLIN HOYLE**

Shareholding 128: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ILETT**

Shareholding 129: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA HEARN**
RICHARD HEARN

Shareholding 130: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KULVINDER DHINSA**
KAMALJIT DHINSA

Shareholding 131: **1 transferred on 2017-01-20**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH STANDEN**

Shareholding 132: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GITABALI THAKER**

Shareholding 133: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN BANNISTER**
ALAN BANNISTER

Shareholding 134: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C HAEMER**

Shareholding 135: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY GORMAN**

Shareholding 136: **1 transferred on 2017-01-20**
3 ORDINARY shares held as at the date of this confirmation statement
Name: **ORKNEY INVESTMENTS) LTD**

Shareholding 137: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL KELLY**

Shareholding 138: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANAGIOTIS PANTELLI**

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIZAM ALVI**

Shareholding 140: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EDWARDS**

Shareholding 141: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVINDER MAINI**

Shareholding 142: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A BORA**

Shareholding 143: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE BENNS**

Shareholding 144: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BARTON**

Shareholding 145: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE JOHNSON**
M HARRISON

Shareholding 146: **1 transferred on 2017-01-20**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
B THORBORN

Shareholding 147: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H KOTCHA**

Shareholding 148: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHFIELD PROPERTY LIMUITED**

Shareholding 149: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H KOTCHA**

Shareholding 150: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELEANOR CRAWLEY**

Shareholding 151: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERSEM DHILLION**

Shareholding 152: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RITA BOND**

Shareholding 153: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNEDY BWIRE SMALL**

Shareholding 154: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFIONG-ALI HELEN SOLOMON**

Shareholding 155: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **H KOTCHA**

Shareholding 156: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **APARTMINT LIMITED**

Shareholding 157: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAZIA AKHTAR**

Shareholding 158: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMAD SHABBIR**

Shareholding 159: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE ANNE RYAN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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