



Companies House

**AR01** (ef)

**Annual Return**



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X38FIA4B

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

*Company Number:* **04646214**

*Date of this return:* **23/01/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **50 AYLESBURY ROAD  
ASTON CLINTON  
BUCKINGHAMSHIRE  
HP22 5AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LAKHANI**

*Former names:*

*Service Address:* **THE GATE HOUSE  
BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4TG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY STEPHEN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **LITTLE HEDGECOURT  
WYFOLD LANE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5LR**

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

*Date of Birth:* **22/03/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>179</b>
		<i>Aggregate nominal value</i>	<b>179</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>179</b>
		<i>Total aggregate nominal value</i>	<b>179</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* NADIRA LUNN

*Name:* ANDREW LUNN

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

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

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

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

*Name:* JUDITH CROSS

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

*Name:* HANNAH JOHNSON

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

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

*Name:* PAMELA JONES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN BARTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENT BACKHOUSE

*Name:* SHAUN MAHONY

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* EUGENIA TSOUTSOURA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE HOLLAND

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FIELD

*Name:* LUCY FIELD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON GREEN

*Name:* ANDREW PARKER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HYWEL MASLEN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL WIGLEY

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILIP TANN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWIN ACHU

*Name:* AMARJIT BRAR

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK FARR

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART ROWLINSON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA CATCHPOWLE

*Name:* STEPHEN CATCHPOWLE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY RAHEJA

*Name:* SUNIL KUMAR RAHEJA

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* XIAOJUN YU

*Name:* YANG HE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* RESEARCH IT LTD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CONROY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSS BENDIX

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ALMOND

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* PELICAN PROPERTY INVESTMENTS

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MENCE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* G NICOLSON

*Name:* N NICOLSON

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* F DE ASIS MARTINEZ MORA

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA SUTCLIFFE ALLAN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROOT

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* E JACKMAN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* VARINDER GHARIAL

*Name:* TEJINDER GHARIAL

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* RIZWAN ALI

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET DIXON

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERA O'REILLY

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHILPA AGGARWAL

*Name:* NAVNEET AGGARWAL

*Shareholding 41* : 3 ORDINARY shares held as at the date of this return  
*Name:* SIMON PRICE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* VIPUL PATEL

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* AYESHA HUSSENBUX

*Name:* NEYEEM HUSSENBUX

*Shareholding 44* : 4 ORDINARY shares held as at the date of this return

*Name:* AMIT LAKHANI

*Name:* SANGITA LAKHANI

*Name:* SANDEEP LAKHANI

*Name:* SONA LAKHANI

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL VINCENT

*Name:* CHRISTINE VINCENT

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return

*Name:* HSBC BANK PLC

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW TEMPLE

*Name:* ELEANOR TEMPLE

*Shareholding 48* : 4 ORDINARY shares held as at the date of this return

*Name:* ROBERT PRICE

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICK VAN DORT

*Shareholding 50* : 2 ORDINARY shares held as at the date of this return

*Name:* SUZANNE COOK

*Name:* ANTHONY COOK

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return

*Name:* COLLETTE WAWMAN

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK ROBINSON



*Name:* LISA ROBINSON

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return

*Name:* JOE KAHIRO

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN SHEPARD

*Name:* PHILIP SHEPARD

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return

*Name:* AILEEN PEEL

*Name:* ANTHONY PEEL

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return

*Name:* HELEN WAY

*Name:* ANDREW WAY

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return

*Name:* CATHERINE WILLIAMS

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return

*Name:* BERNARD BRETT

*Name:* CHRISTINE BRETT

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDA PYKE

*Name:* KEIRON PYKE

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBIN MARCH

*Shareholding 61* : 2 ORDINARY shares held as at the date of this return

*Name:* PHILLIP LLEWELLYN

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return

*Name:* WAI YEUNG

*Name:* KOON YEUNG

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN CAROLYN

*Name:* CAROLYN CLARK

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLYN CLARK

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILLIP MORLEY

*Shareholding 66* : 2 ORDINARY shares held as at the date of this return

*Name:* AMIT KUMAR TANNA

*Name:* ANUP TANNA

*Shareholding 67* : 3 ORDINARY shares held as at the date of this return

*Name:* M GALLAGHER

*Name:* S GALLAGHER

*Name:* R GALLAGHER

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return

*Name:* BIRMINGHAM MIDSHIRES

*Shareholding 69* : 7 ORDINARY shares held as at the date of this return

*Name:* RANJANA KOTECHA

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW DAVID KIRK

*Shareholding 71* : 2 ORDINARY shares held as at the date of this return

*Name:* SONA LAKHANI

*Name:* AMIT LAKHANI

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return

*Name:* KEVIN MORRISON

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK HARDY

*Name:* V NERVA

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return

*Name:* TERESA COYNE

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* AJEET BARAR

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN GREY

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH BARTON

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FENNINGS

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* CECILIA LEWIS

*Name:* STEWART LEWIS

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALA DHIR

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARUN MISTRY

*Name:* PRITEE MISTRY

*Shareholding 82* : 4 ORDINARY shares held as at the date of this return  
*Name:* H KOTECHA

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS BEAMENT

*Name:* C BEAMENT

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARRIE HARRINGTON

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMY KENT

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDON O'NEIL

*Name:* B O'NEIL

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HOWARD

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BOOTH

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON CULLEN

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY SIME

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* STAR FINE LIMITED

*Shareholding 92* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR FRYATT

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE RICHARDS

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT FORRESTER

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS WALTER

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELANDRA ELANGCO

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH MCGILL

*Shareholding 98* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALICE OAKLEY

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y JETHANI

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE TOMLINSON

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return

*Name:* ALWYN TURNER

*Name:* J TURNER

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return

*Name:* STEPHEN LARKINSON

*Name:* S LARKINSON

*Shareholding 103* : 2 ORDINARY shares held as at the date of this return

*Name:* EIRA JONES

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return

*Name:* RAMA SHARDA

*Name:* JAI SHARDA

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return

*Name:* MARIO CIENTANNI

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return

*Name:* WINIFRED MCLEOD

*Name:* KEITH MCLEOD

*Shareholding 107* : 2 ORDINARY shares held as at the date of this return

*Name:* PAUL SPOKES

*Name:* PAUL SPOKES

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP RHODES

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return

*Name:* WILLIAM RODGERS

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return

*Name:* A VHORA

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* TAHIR AYAZ

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER LUNNON

*Shareholding 113* : 2 ORDINARY shares held as at the date of this return

*Name:* M NATHALIA

*Name:* M CHOUDHRY

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* C BENNETT

*Name:* GEOFFERY BENNETT

*Shareholding 115* : 1 ORDINARY shares held as at the date of this return

*Name:* BARRY EUSTANCE

*Shareholding 116* : 1 ORDINARY shares held as at the date of this return

*Name:* JASON LINDSAY

*Name:* PANAYIOTIS TOULOURAS

*Shareholding 117* : 1 ORDINARY shares held as at the date of this return

*Name:* RUPINDER JOHAL

*Shareholding 118* : 1 ORDINARY shares held as at the date of this return

*Name:* PRADIP PATEL

*Name:* P PATEL

*Shareholding 119* : 1 ORDINARY shares held as at the date of this return

*Name:* SATVIR GHAG

*Shareholding 120* : 1 ORDINARY shares held as at the date of this return

*Name:* D MORRALL

*Name:* DOUGLAS MORRALL

*Shareholding 121* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW OXLEY

*Shareholding 122* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXANDRA ALISON

*Shareholding 123* : 1 ORDINARY shares held as at the date of this return

*Name:* LESLIE FRISBY

*Name:* ANDREW FRISBY

*Shareholding 124* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARMINDER CHANA

*Shareholding 125* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM DIAMOND

*Shareholding 126* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS GARVEY

*Shareholding 127* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN WARD

*Name:* S WARD

*Shareholding 128* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE MESSENGER

*Shareholding 129* : 1 ORDINARY shares held as at the date of this return  
*Name:* T VASSILAKIS

*Name:* ANASYASIOS VASSILAKIS

*Shareholding 130* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY ROGERSON

*Shareholding 131* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL SMITH

*Name:* ELAINE SKIFFINGTON

*Shareholding 132* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEEL SOMANI

*Shareholding 133* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL THOMPSON

*Shareholding 134* : 1 ORDINARY shares held as at the date of this return  
*Name:* G SERMON

*Name:* G SERMON

*Shareholding 135* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN HOYLE

*Shareholding 136* : 1 ORDINARY shares held as at the date of this return

*Name:*                   STEPHEN ILETT

*Shareholding 137* : 2 ORDINARY shares held as at the date of this return

*Name:*                   RICHARD HEARN

*Name:*                   MARIA HEARN

*Shareholding 138* : 1 ORDINARY shares held as at the date of this return

*Name:*                   KAMALJIT DHINSA

*Name:*                   KULVINDER DHINSA

*Shareholding 139* : 1 ORDINARY shares held as at the date of this return

*Name:*                   KEITH STANDEN

*Shareholding 140* : 1 ORDINARY shares held as at the date of this return

*Name:*                   GITABALI THAKER

*Shareholding 141* : 1 ORDINARY shares held as at the date of this return

*Name:*                   KATE-ZILLER SHARPE

*Shareholding 142* : 1 ORDINARY shares held as at the date of this return

*Name:*                   ALAN BANNISTER

*Name:*                   LYNN BANNISTER

*Shareholding 143* : 1 ORDINARY shares held as at the date of this return

*Name:*                   MARK HODGSON

*Shareholding 144* : 1 ORDINARY shares held as at the date of this return

*Name:*                   C HAEMER

*Shareholding 145* : 1 ORDINARY shares held as at the date of this return

*Name:*                   GARY GORMAN

*Shareholding 146* : 4 ORDINARY shares held as at the date of this return

*Name:*                   WEST REGISTER (PROPERTY INVESTMENTS) LTD

*Shareholding 147* : 1 ORDINARY shares held as at the date of this return

*Name:*                   DANIEL KELLY



## *Authorisation*

*Authenticated*

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

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