



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N1QK8

Company Name: A H MANAGEMENT COMPANY LIMITED

Company Number: 04646214

Date of this return: 23/01/2016

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 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: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MICHAEL JOHN

Surname: GALLAGHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MS TERESA MARIANNE

Surname: HOOPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILLIP JASON**

Surname: **MORLEY**

Former names:

Service Address: **73 ALEXANDRA HOUSE RUTLAND STREET
LEICESTER
ENGLAND
LE1 1SQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JAI KRISHAN**

Surname: **SHARDA**

Former names:

Service Address: **3 ALBERT ROAD, LEICESTER 3 ALBERT ROAD
LEICESTER
UNITED KINGDOM
LE22 2AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL SPECIALIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179
		<i>Total aggregate nominal value</i>	179

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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: ANDREW LUNN

Name: NADIRA 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: HANNAH JOHNSON

Name: IVAN DAVID 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: PAMELA JONES

Name: GREGORY 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-15
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-15
Name: ANDREW PARKER

Name: JASON GREEN

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: SUNIL KUMAR RAHEJA
Name: SALLY 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: N NICOLSON

Name: G NICOLSON

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

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01
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: SANDEEP LAKHANI

Name: SANGITA LAKHANI

Name: AMIT 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01
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: ANDREW WAY

Name: HELEN 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: CHRISTINE BRETT

Name: BERNARD BRETT

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: KEIRON PYKE

Name: LINDA 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: KOON YEUNG

Name: WAI YEUNG

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN CLARK

Name: STEPHEN CAROLYN

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: ANUP TANNA

Name: AMIT KUMAR 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01
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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-01

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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-05-01

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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-06-01

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

Shareholding 148 : 1 ORDINARY shares held as at the date of this return
Name: PANAGIOTIS PANTELLI

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: NIZAM ALVI

Shareholding 150 : 1 ORDINARY shares held as at the date of this return
Name: JAMES EDWARDS

Shareholding 151 : 1 ORDINARY shares held as at the date of this return
Name: AVINDER MAINI

Shareholding 152 : 1 ORDINARY shares held as at the date of this return
Name: A BORA

Shareholding 153 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE BENNS

Shareholding 154 : 1 ORDINARY shares held as at the date of this return
Name: KEITH BARTON

Shareholding 155 : 1 ORDINARY shares held as at the date of this return
Name: M HARRISON

Name: ALICE JOHNSON

Shareholding 156 : 1 ORDINARY shares held as at the date of this return
Name: B THORBORN

Shareholding 157 : 1 ORDINARY shares held as at the date of this return
Name: H KOTCHA

Authorisation

Authenticated

This form was authorised by one of the following:

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