



N/A N/A NM 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 04646214
Company name in full A H MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 13 10 1 12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

50 AYLESBURY ROAD

Any change of registered office must be notified on form 287

Post town ASTON CLINTON
County/Region BUCKS
UK Postcode H 1 2 1 2 1 5 1 1 4

Principal business activities

9800 Residents Property Management

MONDAY
SAT



CP2	18/05/2009	396
COMPANIES HOUSE		
A69	08/05/2009	216
COMPANIES HOUSE		
A30	25/04/2009	279
COMPANIES HOUSE		
A71	16/04/2009	188
COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 | | | | | | |

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

 | | | | | | |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

AMIT

Surname

LAKHANI

Address ††

THE GATE HOUSE

BARKHAM ROAD

Post town

WOKINGHAM

County/Region

BERKSHIRE

UK Postcode

R 16 14 11 14 1T 16

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Day Month Year

Date of birth | 2 | 12 | 10 | 13 | 11 | 19 | 15 | 18

Forename(s) | ANTHONY STEPHEN

Surname | COOK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† | LITTLE HEDGE COURT

| WYFOLD LANE

Post town | HENLEY ON THAMES

County/Region | OXFORDSHIRE

UK Postcode | R | 16 | 19 | L | 15 | 16 | 1R

Country | ENGLAND

Nationality | BRITISH

Business occupation | DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title |

Day Month Year

Date of birth | | | | | | | | |

Forename(s) |

Surname |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† |

|

Post town |

County/Region |

UK Postcode | | | | | | | | |

Country |

Nationality |

Business occupation |

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	175	175.000
Totals	175	175.000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

14.4.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth [][] / [][] / [][][]

Forename(s) _____

Surname _____

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Address †† _____

Post town _____

County/Region _____

UK Postcode [][][] [][][]

Country _____

Nationality _____

Business occupation _____

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Day Month Year

Date of birth [][] / [][] / [][][]

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Surname _____

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Address †† _____

Post town _____

County/Region _____

UK Postcode [][][] [][][]

Country _____

Nationality _____

Business occupation _____

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Name *Style/Title _____

Day Month Year

Date of birth [] [] / [] [] / [] [] []

Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County/Region _____

UK Postcode [] [] [] [] [] [] []

Country _____

Nationality _____

Business occupation _____

Directors

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Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth [] [] / [] [] / [] [] []

Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County/Region _____

UK Postcode [] [] [] [] [] [] []

Country _____

Nationality _____

Business occupation _____

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

ALEXANDRA HOUSE, RUTLAND STREET, LEICESTER

SHARE CERTIFICATE REGISTER

Cert	Name	Number of share
1	Brent Backhouse	1
2	Gillian Francis Barton	1
3	Andrew Parker and Jason Green	1
4	Mr D Farr	1
5	Dr M Conroy	1
6	Pelican Property Investents	1
7	Andrew Parker and Jason Green	1
8	Raj Dehele	1
9	Martin Harrison	1
10	Yang He and Xiaojun Yu	1
11	Raj Bhandari	1
12	Stuart Rowlinson	1
13	Mr R Bendix	1
14	Rodney Howard	1
15	Ivan Johnson and Hannah Johnson	1
16	Sanjay Mehta	1
17	Mr P Almond	1
18	Brent Backhouse and Shaun Mahony	1
19	Trevor Waddilove	1
20	Andrew Lunn	1
21	Mr C Mence	1
22	Sunil Raheja	1
23	Fiona Catchpole	1
24	Phil Tann	1
25	Carole Holland	1
26	Mr G Nicolson	1
27	Ivan Johnson and Hannah Johnson	1
28	Paul Wigley	1
29	Anthony Cross	1
30	Debbie Boffa	1
31	Mr F De Asis Martinez Mora	1
32	Gregory Keith Jones and Pamela Jones	1
33	Sarah Condon	1
34	Andrew Root	1
35	Phil Tann	1
36	Edwin Achu and A S Brar	1
37	Charles Field	1
43	Leicester Estates Ltd	1
44	Tejinder Singh Ghariai and Varinder Kaur Ghariai	1
42	Rizwan Asghar Ali	1
41	Janet Dixon	1
40	Vera Joan O'Reilly	1
38	Templeton LPA	1
39	Simon David Price	1
50	Vipulkumar Patel	1
51	S D Price	1
49	Noyeem Hussenbux and Ayesha Hussenbux	1
48	Amit, Sona, Sandeep and Sangita Lakhani	1
47	Paul Vincent and Christine Elizabeth Vincent	1
45	HSBC Bank Plc	1
46	S D Price	1
57	Matthew James Temple and Eleanor Temple	1
58	R E Price	1
56	Patrick Van Dort	1
55	Anthony Stephen and Suzanne Cook	1
54	Anthony Stephen and Suzanne Cook	1
52	Collette Tracey Wawman	1
53	R E Price	1
175	Mark Robinson & Lisa Mary Robinson	1
64	R E Price	1
63	Mr J Khiro	1
62	Philip John Shepard & Susan Dorothy Shepard	1
61	Anthony Geoffrey Peel and Aileen Leslie Peel	1
59	Andrew Dominic Way and Helen Jane Way	1
60	R E Price	1
70	Catherine Williams	1
69	Bernard George Brett and Christine May Brett	1
68	Keiron Leonard Joseph Pyke & Linda Rose Pyke	1
67	Robin William March	1
65	Phillip Llewellyn	1
66	Wai Lon Yeung and Koon Lan Yeung	1
74	Carolyn Clark and Stephen Clark	1
73	Phillip Morley	1
71	Phillip Llewellyn	1
72	Carolyn Jane Clark	1
169	Anup Tanna and Amit Tanna	1
77	Mr M Ms S & Mr R Gallagher	1
76	Mr and Mrs Hutley	1
75	Dr R H Kotecha	1
80	Mr S Golding	1
79	Mr and Mrs A Lakhani	1
78	Kevin Morrison	1
83	Mark Hardy and Ms V Nerva	1
82	Teresa Coyne	1
81	Ajeet Barar	1
86	Dr R H Kotecha	1
85	Dr R H Kotecha	1
84	Dr R H Kotecha	1
89	Amit, Sona, Sandeep and Sangita Lakhani	1
88	Amit, Sona, Sandeep and Sangita Lakhani	1
87	Anup Tanna and Amit Tanna	1
92	Jonathan Grey	1
91	Mr A Lakhani	1
90	Keith Barton	1

95	Michael Fennings	1
94	Stewart Jeffrey Lewis and Cecilia Lewis	1
93	Bimal Mehta and Mala Dhir	1
98	Tarun Mistry & Pritee Tarun Mistry	1
97	Dr R H Kotecha	1
96	Dr R H Kotecha	1
101	Mr M Ms S & Mr R Gallagher	1
100	Mr M Ms S & Mr R Gallagher	1
99	Mr H C Kotecha	1
104	Chris Beament	1
103	Garrie Harrington	1
102	Amy Kent	1
107	Brendon O'Neill	1
106	Mr A R Howard	1
105	Thomas Booth	1
110	Lesley Sime	1
109	Mr H C Kotecha	1
108	Mr H C Kotecha	1
113	Simon Cullen	1
112	Star Fine Limited	1
111	Mr H C Kotecha	1
116	Mr B Singh	1
115	Keith Barton	1
114	Robert Forrester	1
117	Nicholas Walter	1
118	Belandra Elangco	1
119	Joseph McHill	1
120	Ms Alice Oakley	1
121	Dr R H Kotecha	1
122	Mr Y Jethani	1
171	C Tomlinson	1
140	Alwyn Turner	1
139	Stephen Larkinson	1
138	Eira Jones	1
174	Jai K Sharda & Rama Sharda	1
170	Mario Ciantanni	1
164	Keith McLeod	1
141	Paul Spokes	1
142	Phillip Rhodes	1
143	Eira Jones	1
144	William Rogers	1
145	Mr A Vhora	1
146	PLG Ltd & N & P International	1
147	Christopher Lunnon	1
172	M Nathalia & M Choudhry	1
152	Geoffrey Bennett	1
151	Barry Eustance	1
165	Panos Toulouras	1
163	Rapiader Johal	1
150	Pradipkumar Patel	1
149	Paul Spokes	1
148	Satvir Ghag	1
153	Douglas Morrall	1
154	Amit, Sona, Sandeep and Sangita Lakhani	1
156	Andrew Oxley	1
155	Alison Alexandra	1
157	Andrew Frisby	1
166	Harminder Chana	1
160	Malcolm Diamond	1
159	Thomas Garvey	1
167	Steven Ward and Andrew Ward	1
173	Clive Messenger	1
158	Anasyasios Vassilakis	1
161	Timothy Rogerson	1
162	Nigel Smith & Elaine Skiffington	1
168	Neel Kishor Somani	1
126	Paul Thompson	1
125	Mr & Mrs G Sermon	1
123	Colin Hoyle	1
124	Stephen Ilett	1
130	Richard Hearn and Maria Hearn	1
129	Richard Hearn and Maria Hearn	1
127	Kamaljit Kingh Dhinsa & Kulvinder Dhinsa	1
128	Keith Standen	1
134	Nathalia & Choudhry	1
133	Gitabali Thaker	1
131	HL Interactive LLP	1
132	Alan Craig Bannister and Lynn Bannister	1
137	Mr F Lakhani & Ms A Makwana	1
135	Rosalie Nerisa Moritz & Richard Michael Moritz	1
136	Gary Gorman	1