



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 11/08/2010



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Company Name: A H MANAGEMENT COMPANY LIMITED

Company Number: 04646214

Date of this return: 24/01/2010

SIC codes: 9800

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	175
<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>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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 : 1 ORDINARY shares held as at 2010-01-24
Name: NADIRA LUNN

Name: ANDREW LUNN

Shareholding 2 : 1 ORDINARY shares held as at 2010-01-24
Name: SANJAY MEHTA

Shareholding 3 : 1 ORDINARY shares held as at 2010-01-24
Name: RAJESH BHANDARI

Shareholding 4 : 1 ORDINARY shares held as at 2010-01-24
Name: RAJINDER DEHELE

Shareholding 5 : 1 ORDINARY shares held as at 2010-01-24
Name: ANTHONY CROSS

Name: JUDITH CROSS

Shareholding 6 : 2 ORDINARY shares held as at 2010-01-24
Name: IVAN DAVID JOHNSON

Name: HANNAH JOHNSON

Shareholding 7 : 1 ORDINARY shares held as at 2010-01-24
Name: EJAS HADADI

Shareholding 8 : 1 ORDINARY shares held as at 2010-01-24
Name: GREGORY JONES

Name: PAMELA JONES

Shareholding 9 : 1 ORDINARY shares held as at 2010-01-24
Name: GILLIAN BARTON

Shareholding 10 : 1 ORDINARY shares held as at 2010-01-24
Name: SHAUN MAHONY

Name: BRENT BACKHOUSE

Shareholding 11 : 1 ORDINARY shares held as at 2010-01-24
Name: RODNEY HOWARD

Shareholding 12 : 0 ORDINARY shares held as at 2010-01-24
Name: ROBERT MEREDITH

Shareholding 13 : 0 ORDINARY shares held as at 2010-01-24
Name: SAVITA BHANDARI

Shareholding 14 : 1 ORDINARY shares held as at 2010-01-24
Name: EUGENIA TSOUTSOURA

Shareholding 15 : 1 ORDINARY shares held as at 2010-01-24
Name: CAROLE HOLLAND

Shareholding 16 : 1 ORDINARY shares held as at 2010-01-24
Name: LUCY FIELD

Name: CHARLES FIELD

Shareholding 17 : 0 ORDINARY shares held as at 2010-01-24
Name: DAVID HOOPER

Shareholding 18 : 2 ORDINARY shares held as at 2010-01-24

Name: ANDREW PARKER

Name: JASON GREEN

Shareholding 19 : 1 ORDINARY shares held as at 2010-01-24
Name: HYWEL MASLEN

Shareholding 20 : 1 ORDINARY shares held as at 2010-01-24
Name: PAUL WIGLEY

Shareholding 21 : 2 ORDINARY shares held as at 2010-01-24
Name: PHILIP TANN

Shareholding 22 : 0 ORDINARY shares held as at 2010-01-24
Name: ERICA JANE

Shareholding 23 : 1 ORDINARY shares held as at 2010-01-24
Name: EDWIN ACHU

Name: AMARJIT BRAR

Shareholding 24 : 1 ORDINARY shares held as at 2010-01-24
Name: DEREK FARR

Shareholding 25 : 1 ORDINARY shares held as at 2010-01-24
Name: STUART ROWLINSON

Shareholding 26 : 0 ORDINARY shares held as at 2010-01-24
Name: DOROTHY CRONIN

Shareholding 27 : 1 ORDINARY shares held as at 2010-01-24
Name: FIONA CATCHPOWLE

Name: STEPHEN CATCHPOWLE

Shareholding 28 : 0 ORDINARY shares held as at 2010-01-24
Name: BAYLAKE LIMITED

Shareholding 29 : 0 ORDINARY shares held as at 2010-01-24
Name: PERVINDER SIHRA

Shareholding 30 : 1 ORDINARY shares held as at 2010-01-24
Name: SALLY RAHEJA

Name: SUNIL KUMAR RAHEJA

Shareholding 31 : 1 ORDINARY shares held as at 2010-01-24
Name: YANG HE

Name: XIAOJUN YU

Shareholding 32 : 0 ORDINARY shares held as at 2010-01-24
Name: H & M LEICESTER LIMITED

Shareholding 33 : 0 ORDINARY shares held as at 2010-01-24
Name: NIGEL TREADGOLD

Shareholding 34 : 0 ORDINARY shares held as at 2010-01-24
Name: WATERLOW NOMINEES LIMITED

Shareholding 35 : 1 ORDINARY shares held as at 2010-01-24
Name: BRENT BACKHOUSE

Shareholding 36 : 1 ORDINARY shares held as at 2010-01-24
Name: MICHAEL CONROY

Shareholding 37 : 1 ORDINARY shares held as at 2010-01-24
Name: ROSS BENDIX

Shareholding 38 : 1 ORDINARY shares held as at 2010-01-24
Name: P ALMOND

Shareholding 39 : 1 ORDINARY shares held as at 2010-01-24
Name: PELICAN PROPERTY INVESTMENTS

Shareholding 40 : 1 ORDINARY shares held as at 2010-01-24
Name: C MENCE

Shareholding 41 : 1 ORDINARY shares held as at 2010-01-24
Name: G NICOLSON

Name: N NICOLSON

Shareholding 42 : 1 ORDINARY shares held as at 2010-01-24
Name: F DE ASIS MARTINEZ MORA

Shareholding 43 : 1 ORDINARY shares held as at 2010-01-24
Name: SARAH CONDON

Shareholding 44 : 1 ORDINARY shares held as at 2010-01-24
Name: ANDREW ROOT

Shareholding 45 : 1 ORDINARY shares held as at 2010-01-24
Name: E JACKMAN

Shareholding 46 : 1 ORDINARY shares held as at 2010-01-24
Name: TEJINDER GHARIAL

Name: VARINDER GHARIAL

Shareholding 47 : 1 ORDINARY shares held as at 2010-01-24
Name: RIZWAN ALI

Shareholding 48 : 1 ORDINARY shares held as at 2010-01-24
Name: JANET DIXON

Shareholding 49 : 1 ORDINARY shares held as at 2010-01-24
Name: VERA O'REILLY

Shareholding 50 : 1 ORDINARY shares held as at 2010-01-24
Name: MORTGAGE EXPRESS

Shareholding 51 : 3 ORDINARY shares held as at 2010-01-24
Name: SIMON PRICE

Shareholding 52 : 1 ORDINARY shares held as at 2010-01-24
Name: VIPUL PATEL

Shareholding 53 : 1 ORDINARY shares held as at 2010-01-24
Name: NEYEEM HUSSENBUX

Name: AYESHA HUSSENBUX

Shareholding 54 : 4 ORDINARY shares held as at 2010-01-24
Name: AMIT LAKHANI

Name: SONA LAKHANI

Name: SANDEEP LAKHANI

Name: SANGITA LAKHANI

Shareholding 55 : 1 ORDINARY shares held as at 2010-01-24

Name: PAUL VINCENT

Name: CHRISTINE VINCENT

Shareholding 56 : 1 ORDINARY shares held as at 2010-01-24
Name: HSBC BANK PLC

Shareholding 57 : 1 ORDINARY shares held as at 2010-01-24
Name: MATTHEW TEMPLE

Name: ELEANOR TEMPLE

Shareholding 58 : 4 ORDINARY shares held as at 2010-01-24
Name: ROBERT PRICE

Shareholding 59 : 1 ORDINARY shares held as at 2010-01-24
Name: PATRICK VAN DORT

Shareholding 60 : 2 ORDINARY shares held as at 2010-01-24
Name: ANTHONY COOK

Name: SUZANNE COOK

Shareholding 61 : 1 ORDINARY shares held as at 2010-01-24
Name: COLLETTE WAWMAN

Shareholding 62 : 1 ORDINARY shares held as at 2010-01-24
Name: MARK ROBINSON

Name: LISA ROBINSON

Shareholding 63 : 1 ORDINARY shares held as at 2010-01-24
Name: JOE KAHIRO

Shareholding 64 : 1 ORDINARY shares held as at 2010-01-24
Name: PHILIP SHEPARD

Name: SUSAN SHEPARD

Shareholding 65 : 1 ORDINARY shares held as at 2010-01-24
Name: ANTHONY PEEL

Name: AILEEN PEEL

Shareholding 66 : 1 ORDINARY shares held as at 2010-01-24

Name: ANDREW WAY

Name: HELEN WAY

Shareholding 67 : 1 ORDINARY shares held as at 2010-01-24
Name: CATHERINE WILLIAMS

Shareholding 68 : 1 ORDINARY shares held as at 2010-01-24
Name: BERNARD BRETT

Name: CHRISTINE BRETT

Shareholding 69 : 1 ORDINARY shares held as at 2010-01-24
Name: KEIRON PYKE

Name: LINDA PYKE

Shareholding 70 : 1 ORDINARY shares held as at 2010-01-24
Name: ROBIN MARCH

Shareholding 71 : 2 ORDINARY shares held as at 2010-01-24
Name: PHILLIP LLEWELLYN

Shareholding 72 : 1 ORDINARY shares held as at 2010-01-24
Name: WAI YEUNG

Name: KOON YEUNG

Shareholding 73 : 1 ORDINARY shares held as at 2010-01-24
Name: CAROLYN CLARK

Name: STEPHEN CAROLYN

Shareholding 74 : 1 ORDINARY shares held as at 2010-01-24
Name: CAROLYN CLARK

Shareholding 75 : 1 ORDINARY shares held as at 2010-01-24
Name: PHILLIP MORLEY

Shareholding 76 : 2 ORDINARY shares held as at 2010-01-24
Name: AMIT KUMAR TANNA

Name: ANUP TANNA

Shareholding 77 : 3 ORDINARY shares held as at 2010-01-24

Name: R GALLAGHER

Name: S GALLAGHER

Name: M GALLAGHER

Shareholding 78 : 1 ORDINARY shares held as at 2010-01-24

Name: MARK HUTLEY

Name: SHEILA HUTLEY

Shareholding 79 : 7 ORDINARY shares held as at 2010-01-24

Name: RANJANA KOTECHA

Shareholding 80 : 1 ORDINARY shares held as at 2010-01-24

Name: STEPHEN GOLDING

Shareholding 81 : 2 ORDINARY shares held as at 2010-01-24

Name: AMIT LAKHANI

Name: SONA LAKHANI

Shareholding 82 : 1 ORDINARY shares held as at 2010-01-24

Name: KEVIN MORRISON

Shareholding 83 : 1 ORDINARY shares held as at 2010-01-24

Name: MARK HARDY

Name: V NERVA

Shareholding 84 : 1 ORDINARY shares held as at 2010-01-24

Name: TERESA COYNE

Shareholding 85 : 1 ORDINARY shares held as at 2010-01-24

Name: AJEET BARAR

Shareholding 86 : 1 ORDINARY shares held as at 2010-01-24

Name: JONATHAN GREY

Shareholding 87 : 1 ORDINARY shares held as at 2010-01-24

Name: KEITH BARTON

Shareholding 88 : 1 ORDINARY shares held as at 2010-01-24

Name: MICHAEL FENNINGS

Shareholding 89 : 1 ORDINARY shares held as at 2010-01-24
Name: STEWART LEWIS

Name: CECILIA LEWIS

Shareholding 90 : 1 ORDINARY shares held as at 2010-01-24
Name: MALA DHIR

Name: BIMAL MEHTA

Shareholding 91 : 1 ORDINARY shares held as at 2010-01-24
Name: TARUN MISTRY

Name: PRITEE MISTRY

Shareholding 92 : 4 ORDINARY shares held as at 2010-01-24
Name: H KOTECHA

Shareholding 93 : 1 ORDINARY shares held as at 2010-01-24
Name: CHRIS BEAMENT

Name: C BEAMENT

Shareholding 94 : 1 ORDINARY shares held as at 2010-01-24
Name: GARRIE HARRINGTON

Shareholding 95 : 1 ORDINARY shares held as at 2010-01-24
Name: AMY KENT

Shareholding 96 : 1 ORDINARY shares held as at 2010-01-24
Name: BRENDON O'NEIL

Name: B O'NEIL

Shareholding 97 : 1 ORDINARY shares held as at 2010-01-24
Name: ANTHONY HOWARD

Shareholding 98 : 1 ORDINARY shares held as at 2010-01-24
Name: THOMAS BOOTH

Shareholding 99 : 1 ORDINARY shares held as at 2010-01-24
Name: SIMON CULLEN

Shareholding 100 : 1 ORDINARY shares held as at 2010-01-24

Name: LESLEY SIME

Shareholding 101 : 1 ORDINARY shares held as at 2010-01-24
Name: STAR FINE LIMITED

Shareholding 102 : 1 ORDINARY shares held as at 2010-01-24
Name: BHUPINDER SINGH

Shareholding 103 : 1 ORDINARY shares held as at 2010-01-24
Name: BIRMINGHAM MIDSHIRES

Shareholding 104 : 1 ORDINARY shares held as at 2010-01-24
Name: ROBERT FORRESTER

Shareholding 105 : 1 ORDINARY shares held as at 2010-01-24
Name: NICHOLAS WALTER

Shareholding 106 : 1 ORDINARY shares held as at 2010-01-24
Name: BELANDRA ELANGCO

Shareholding 107 : 1 ORDINARY shares held as at 2010-01-24
Name: JOSEPH MCGILL

Shareholding 108 : 1 ORDINARY shares held as at 2010-01-24
Name: ALICE OAKLEY

Shareholding 109 : 1 ORDINARY shares held as at 2010-01-24
Name: Y JETHANI

Shareholding 110 : 1 ORDINARY shares held as at 2010-01-24
Name: CHARLOTTE TOMLINSON

Shareholding 111 : 1 ORDINARY shares held as at 2010-01-24
Name: ALWYN TURNER

Name: J TURNER

Shareholding 112 : 1 ORDINARY shares held as at 2010-01-24
Name: STEPHEN LARKINSON

Name: S LARKINSON

Shareholding 113 : 2 ORDINARY shares held as at 2010-01-24
Name: EIRA JONES

Shareholding 114 : 1 ORDINARY shares held as at 2010-01-24
Name: JAI SHARDA

Name: RAMA SHARDA

Shareholding 115 : 1 ORDINARY shares held as at 2010-01-24
Name: MARIO CIENTANNI

Shareholding 116 : 1 ORDINARY shares held as at 2010-01-24
Name: KEITH MCLEOD

Name: WINIFRED MCLEOD

Shareholding 117 : 2 ORDINARY shares held as at 2010-01-24
Name: PAUL SPOKES

Name: P SPOKES

Shareholding 118 : 1 ORDINARY shares held as at 2010-01-24
Name: PHILIP RHODES

Shareholding 119 : 0 shares held as at 2010-01-24
Name:

Shareholding 120 : 1 ORDINARY shares held as at 2010-01-24
Name: WILLIAM RODGERS

Shareholding 121 : 1 ORDINARY shares held as at 2010-01-24
Name: A VHORA

Shareholding 122 : 1 ORDINARY shares held as at 2010-01-24
Name: PLG LTD & N&P INTERNATIONAL

Shareholding 123 : 1 ORDINARY shares held as at 2010-01-24
Name: CHRISTOPHER LUNNON

Shareholding 124 : 2 ORDINARY shares held as at 2010-01-24
Name: M NATHALIA

Name: M CHOUDHRY

Shareholding 125 : 1 ORDINARY shares held as at 2010-01-24
Name: GEOFFREY BENNETT

Name: G BENNETT

Shareholding 126 : 1 ORDINARY shares held as at 2010-01-24
Name: BARRY EUSTANCE

Shareholding 127 : 1 ORDINARY shares held as at 2010-01-24
Name: PANAYIOTIS TOULOURAS

Name: JASON LINDSAY

Shareholding 128 : 1 ORDINARY shares held as at 2010-01-24
Name: RUPINDER JOHAL

Shareholding 129 : 1 ORDINARY shares held as at 2010-01-24
Name: PRADIP PATEL

Name: P PATEL

Shareholding 130 : 1 ORDINARY shares held as at 2010-01-24
Name: SATVIR GHAG

Shareholding 131 : 1 ORDINARY shares held as at 2010-01-24
Name: DOUGLAS MORRALL

Name: D MORRALL

Shareholding 132 : 1 ORDINARY shares held as at 2010-01-24
Name: ANDREW OXLEY

Shareholding 133 : 1 ORDINARY shares held as at 2010-01-24
Name: ALEXANDRA ALISON

Shareholding 134 : 1 ORDINARY shares held as at 2010-01-24
Name: LESLIE FRISBY

Name: ANDREW FRISBY

Shareholding 135 : 1 ORDINARY shares held as at 2010-01-24
Name: HARMINDER CHANA

Shareholding 136 : 1 ORDINARY shares held as at 2010-01-24
Name: MALCOLM DIAMOND

Shareholding 137 : 1 ORDINARY shares held as at 2010-01-24

Name: THOMAS GARVEY

Shareholding 138 : 1 ORDINARY shares held as at 2010-01-24

Name: STEVEN WARD

Name: S WARD

Shareholding 139 : 1 ORDINARY shares held as at 2010-01-24

Name: CLIVE MESSENGER

Shareholding 140 : 1 ORDINARY shares held as at 2010-01-24

Name: ANASYASIOS VASSILAKIS

Name: T VASSILAKIS

Shareholding 141 : 1 ORDINARY shares held as at 2010-01-24

Name: TIMOTHY ROGERSON

Shareholding 142 : 1 ORDINARY shares held as at 2010-01-24

Name: NIGEL SMITH

Name: ELAINE SKIFFINGTON

Shareholding 143 : 1 ORDINARY shares held as at 2010-01-24

Name: NEEL SOMANI

Shareholding 144 : 1 ORDINARY shares held as at 2010-01-24

Name: PAUL THOMPSON

Shareholding 145 : 1 ORDINARY shares held as at 2010-01-24

Name: G SERMON

Name: G SERMON

Shareholding 146 : 1 ORDINARY shares held as at 2010-01-24

Name: COLIN HOYLE

Shareholding 147 : 1 ORDINARY shares held as at 2010-01-24

Name: STEPHEN ILETT

Shareholding 148 : 2 ORDINARY shares held as at 2010-01-24

Name: RICHARD HEARN

Name: MARIA HEARN

Shareholding 149 : 1 ORDINARY shares held as at 2010-01-24

Name: KAMALJIT DHINSA

Name: KULVINDER DHINSA

Shareholding 150 : 1 ORDINARY shares held as at 2010-01-24

Name: KEITH STANDEN

Shareholding 151 : 1 ORDINARY shares held as at 2010-01-24

Name: GITABALI THAKER

Shareholding 152 : 1 ORDINARY shares held as at 2010-01-24

Name: KATE-ZILLER SHARPE

Shareholding 153 : 1 ORDINARY shares held as at 2010-01-24

Name: ALAN BANNISTER

Name: LYNN BANNISTER

Shareholding 154 : 1 ORDINARY shares held as at 2010-01-24

Name: FARISH LAKHANI

Name: AARTI MAKWANA

Shareholding 155 : 1 ORDINARY shares held as at 2010-01-24

Name: C HAEMER

Shareholding 156 : 1 ORDINARY shares held as at 2010-01-24

Name: GARY GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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