



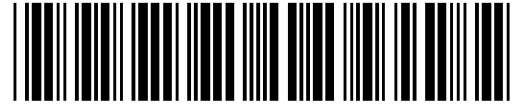
Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04646214**



Received for filing in Electronic Format on the: **05/03/2018**

X71363AZ

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

Company Number: **04646214**

Confirmation **23/01/2018**

Statement date:

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: **ANDREW LUNN**
NADIRA 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: **ANTHONY CROSS**
JUDITH CROSS

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

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENT BACKHOUSE**
SHAUN MAHONY

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY HOWARD**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES FIELD**
LUCY FIELD

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HYWEL MASLEN**

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

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWIN ACHU**
AMARJIT BRAR

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: **STUART ROWLINSON**

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: **SALLY RAHEJA**
SUNIL KUMAR RAHEJA

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

Shareholding 21: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RESEARCH IT LTD**

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

Shareholding 23: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS BENDIX**

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: **PELICAN PROPERTY INVESTMENTS**

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: **N NICOLSON**
G NICOLSON

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: **ANDREW ROOT**

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: **RIZWAN ALI**

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

Shareholding 33: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **E JACKMAN**

Shareholding 34: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **VARINDER GHARIAL**
TEJINDER GHARIAL

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

Shareholding 36: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AYESHA HUSSENBUX**
NEYEEM HUSSENBUX

Shareholding 37: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHILPA AGGARWAL**
NAVNEET AGGARWAL

Shareholding 38: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW TEMPLE**
ELEANOR TEMPLE

Shareholding 39: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PRICE**

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

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

Shareholding 42: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLLETTE WAWMAN**

Shareholding 43: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROBINSON**
LISA ROBINSON

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: **SUZANNE COOK**
ANTHONY COOK

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

Shareholding 47: **1 transferred on 2017-05-10**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HELEN WAY**

Shareholding 48: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AILEEN PEEL**
ANTHONY PEEL

Shareholding 49: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP SHEPARD**
SUSAN SHEPARD

Shareholding 50: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP LLEWELLYN**

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

Shareholding 52: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA PYKE**
KEIRON PYKE

Shareholding 53: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE BRETT**
BERNARD BRETT

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

Shareholding 55: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN CLARK**

Shareholding 56: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN CLARK**
STEPHEN CAROLYN

Shareholding 57: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KOON YEUNG**
WAI YEUNG

Shareholding 58: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAVID KIRK**

Shareholding 59: **7 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANJANA KOTECHA**

Shareholding 60: **3 ORDINARY shares held as at the date of this confirmation statement**
Name: **S GALLAGHER**

Shareholding 61: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANUP TANNA**
AMIT KUMAR TANNA

Shareholding 62: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AJEET BARAR**

Shareholding 63: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GREY**

Shareholding 64: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BARTON**

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

Shareholding 66: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONA LAKHANI**
AMIT LAKHANI

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

Shareholding 68: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HARDY**
V NERVA

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

Shareholding 70: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS BEAMENT**
C BEAMENT

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

Shareholding 72: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY KENT**

Shareholding 73: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDON O'NEIL**
B O'NEIL

Shareholding 74: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CECILIA LEWIS**
STEWART LEWIS

Shareholding 75: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALA DHIR**

Shareholding 76: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARUN MISTRY**
PRITEE MISTRY

Shareholding 77: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **H KOTECHA**

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

Shareholding 79: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAR FINE LIMITED**

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

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

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

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

Shareholding 84: **1 transferred on 2017-05-31**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
LESLEY SIME

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

Shareholding 86: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J TURNER**
ALWYN TURNER

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

Shareholding 88: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIRA JONES**

Shareholding 89: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN LARKINSON**
S LARKINSON

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

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

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

Shareholding 93: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH MCGILL**

Shareholding 94: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A VHORA**

Shareholding 95: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAHIR AYAZ**

Shareholding 96: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP RHODES**

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

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

Shareholding 101: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRADIP PATEL**
P PATEL

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

Shareholding 103: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON LINDSAY**
PANAYIOTIS TOULOURAS

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

Shareholding 105: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C BENNETT**
GEOFFERY BENNETT

Shareholding 106: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY EUSTANCE**

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

Shareholding 108: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **M NATHALIA**
M CHOUDHRY

Shareholding 109: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN WARD**
S WARD

Shareholding 110: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GARVEY**

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

Shareholding 112: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARMINDER CHANA**

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

Shareholding 114: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW OXLEY**

Shareholding 115: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D MORRALL**
DOUGLAS MORRALL

Shareholding 116: **1 transferred on 2017-05-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **G SERMON**
G SERMON

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

Shareholding 118: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SMITH**
ELAINE SKIFFINGTON

Shareholding 119: **1 transferred on 2017-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY ROGERSON**

Shareholding 120: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **T VASSILAKIS**
ANASYASIOS VASSILAKIS

Shareholding 121: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE MESSENGER**

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

Shareholding 123: **3 transferred on 2017-05-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ORKNEY INVESTMENTS) LTD**

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

Shareholding 125: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANAGIOTIS PANTELLI**

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

Shareholding 127: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES EDWARDS**

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

Shareholding 129: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A BORA**

Shareholding 130: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HEARN**
MARIA HEARN

Shareholding 131: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ILETT**

Shareholding 132: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMALJIT DHINSA**
KULVINDER DHINSA

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

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

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

Shareholding 136: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C HAEMER**

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

Shareholding 138: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNEDY BWIRE SMALL**

Shareholding 139: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFIONG-ALI HELEN SOLOMON**

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

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

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

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

Shareholding 144: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE ANNE RYAN**

Shareholding 145: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BARTON**

Shareholding 146: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **M HARRISON**
ALICE JOHNSON

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: **M ALOTO**

Shareholding 153: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C C ZHAKI AND R DEAKIN**

Shareholding 154: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **D KELLY**

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

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

Shareholding 157: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ORKNEY INVESTMENTS) LTD**

Shareholding 158: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A AND D BEEHARRY**

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