



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H EUROPE LIMITED**

*Company Number:* **01399323**

*Date of this return:* **09/05/2016**

*SIC codes:* **17290**  
**22220**

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

*Situation of Registered Office:* **FARREN COURT THE STREET**  
**COWFOLD**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH13 8BP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIA CATHERINE**

*Surname:* **KERR**

*Former names:*

*Service Address:* **LYME COTTAGE CHURCH LANE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3ND**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD MARIO**

*Surname:* **ANDREOLI**

*Former names:*

*Service Address:* **ONE CARDING LANE JOHNSTON  
RHODE ISLAND  
02919  
USA**

*Country/State Usually Resident:* **USA/MASSACHUSETTS**

*Date of Birth:* **\*\*/11/1955** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIA CATHERINE**

*Surname:* **KERR**

*Former names:*

*Service Address:* **LYME COTTAGE CHURCH LANE BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3ND**

*Country/State Usually Resident:* **HORSHAM**

*Date of Birth:* **\*\*/04/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director* 3

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

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **BROOKDALE 4 THORNDEN  
COWFOLD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8AF**

*Country/State Usually Resident:* **HORSHAM**

*Date of Birth:* **\*\*/08/1984**                      *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **A & H WORLDWIDE LLC**

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### *Authorisation*

*Authenticated*

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

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