



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVNGHKI

Received for filing in Electronic Format on the: **16/02/2010**

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

Company Number: **04646214**

Date of this return: **23/01/2010**

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 **I**

Type: **Person**

Full forename(s): **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>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 23/01/2010

Name: **ANDREW LUNN**

Address:

Name: NADIRA LUNN

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: SANJAY MEHTA

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name: RAJESH BHANDARI

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name:

RAJINDER DEHELE

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name:

JUDITH CROSS

Address:

Name:

ANTHONY CROSS

Address:

Shareholding : 6

2 ORDINARY Shares held as at 23/01/2010

Name: **HANNAH JOHNSON**

Address:

Name: **IVAN DAVID**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 23/01/2010

Name: **DEBORAH BOFFA**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/01/2010

Name: **PAMELA JONES**

Address:

Name: **GREGORY JONES**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 23/01/2010

Name: **GILLIAN BARTON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 23/01/2010

Name: **BRENT BACKHOUSE**

Address:

Name: **SHAUN MAHONY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 23/01/2010

Name: **RODNEY HOWARD**

Address:

Shareholding : 12

2 ORDINARY Shares held as at 23/01/2010

Name: **ROBERT MEREDITH**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 23/01/2010

Name: **SAVITA BHANDARI**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 23/01/2010

Name: **LINDA WADDILOVE**

Address:

Name: **TREVOR WADDILOVE**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 23/01/2010

Name: **CAROLE HOLLAND**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 23/01/2010

Name: **CHARLES FIELD**

Address:

Name: LUCY FIELD

Address:

Shareholding : 17

1 ORDINARY Shares held as at 23/01/2010

Name: TERESA ALLEN

Address:

Name: DAVID HOOPER

Address:

Shareholding : 18

2 ORDINARY Shares held as at 23/01/2010

Name: **JASON GREEN**

Address:

Name: **ANDREW PARKER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 23/01/2010

Name: **MARTIN HARRISON**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 23/01/2010

Name:

PAUL WIGLEY

Address:

Shareholding : 21

2 ORDINARY Shares held as at 23/01/2010

Name:

PHILIP TANN

Address:

Shareholding : 22

1 ORDINARY Shares held as at 23/01/2010

Name:

NICHOLAS BARKER

Address:

Name: ERICA JANE

Address:

Shareholding : 23

1 ORDINARY Shares held as at 23/01/2010

Name: AMARJIT BRAR

Address:

Name: EDWIN ACHU

Address:

Shareholding : 24

1 ORDINARY Shares held as at 23/01/2010

Name: **DEREK FARR**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 23/01/2010

Name: **STUART ROWLINSON**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 23/01/2010

Name: **PHILIP EGAN**

Address:

Name: **DOROTHY CRONIN**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 23/01/2010

Name: **STEPHEN CATCHPOWLE**

Address:

Name: **FIONA CATCHPOWLE**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 23/01/2010

Name:

BAYLAKE LIMITED

Address:

Shareholding : 29

1 ORDINARY Shares held as at 23/01/2010

Name:

MOHINDER SIHRA

Address:

Name:

PERVINDER SIHRA

Address:

Shareholding : 30

1 ORDINARY Shares held as at 23/01/2010

Name: **SUNIL KUMAR**

Address:

Name: **SALLY RAHEJA**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 23/01/2010

Name: **XIAOJUN YU**

Address:

Name: YANG HE

Address:

Shareholding : 32

1 ORDINARY Shares held as at 23/01/2010

Name: H & M LEICESTER LIMITED

Address:

Shareholding : 33

1 ORDINARY Shares held as at 23/01/2010

Name: LEESA TREADGOLD

Address:

Name: NIGEL TREADGOLD

Address:

Shareholding : 34

2 ORDINARY Shares held as at 23/01/2010

Name: WATERLOW NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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