

— for the record — Company Name

A.H.S. (CANTERBURY) LIMITED

BBt15.

100263

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number

**725585**Information extracted from Companies House records on

for guidance for list of

activity codes.

4th December 1999

**Section 1: Company details** 



A44 COMPANIES HOUSE 0304 20/12/99

D-4: 70FF0F/00/÷0		COMPANIES HOUSE 20/12/99
Ref: 725585/03/10	Current details	Amended details
Registered Office Address If any of the details are	Wayside 4 Pilgrims Way Canterbury Kent CT1 1XS	Address
wrong, strike them through and fill in the correct details in the "Amended details" column.		UK Postcode
Register of Members If any of the details are	Address where the Register is held  At Registered Office	Address
wrong, strike them through and fill in the correct details in the "Amended details" column.	At hegistered office	
		UK Postcode
<ul> <li>Register of Debenture</li> <li>Holders</li> <li>If any of the details are</li> </ul>	Not Applicable	Address
wrong, strike them through and fill in the correct details in the "Amended details"		
column.		UK Postcode
<ul><li>Principal Business</li><li>Activities</li></ul>	SIC Code Description	SIC CODE Description
If any of the details are wrong, strike them through and fill in the correct details	0141 Agricultural service activities	
in the "Amended details" column.	9305 Other service activities	
<ul> <li>If no entries are shown, please enter principal activity code(s) in "Amended</li> </ul>	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	
details" column. See notes		i .

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# **Section 2: Details of Officers of the Company**

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name June Patricia PRICE  Address Wayside 4 Pilgrims Way Canterbury Kent CT1 1XS	Name  Address  UK Postcode / /  Date of change / /  Date June Patricia PRICE	
	Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)	
> !	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	and fill in the s in the stails" column.  Address Wayside 4 Pilgrims Way Canterbury Kent CT1 1XS	Name  Address  UK Postcode  Date of birth  Notionality	
		Date of birth 29/08/1943	Nationality	
	Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Sales Manager	Occupation  Date of change / /  Date Leon John PRICE ceased to be director (if applicable)	
		ł .		

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**Section 3: Share Capital** 

Current details	Amended details
y	Class of share
Nominal value of each share	Nominal value of each share
Number of Shares Issued	Number of shares issued
Aggregate Nominal Value of issued shares £3,718.00	Aggregate Nominal Value of issued shares
and Total number of shares issued 3,718	Total number of shares issued
rong, fill in Total Nominal value of shares issued	Total Nominal value of shares issued
e oi e	Class of share  otal Ordinary  have Nominal value of each share £1.00  etails in the 3,718  Aggregate Nominal Value of issued shares £3,718.00  and Total number of shares issued 3,718  Wrong, Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

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### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cui	rent details	Amended details	Shares transferred
>	Shareholder Name June Patricia PRICE	Name	
		Address	
	Address Wayside 4 Pilgrims Way Canterbury		<u> </u>
	•	UK Postcode	Shares transferred by June Patricia PRICE
	Shares held Class Number Ordinary 1859	Shares held Class Numb	
>	Shareholder Name		
	Leon John PRICE	Name	
	Address Wayside 4 Pilgrims Way Canterbury	Address	
	Kent CT1 1XS	UK Postcode	Shares transferred by Leon John PRICE
	Shares held Class Number Ordinary 1859	Shares held Class Numb	

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### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			į
UK Postcode			
Name			
Address			#
		1	
UK Postcode			

### Company Number - 725585



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 bolow.				
1.	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature Director / S	Secretary	4_	Date 14, 12, 29.	<u>_</u>
	(Director / C	Jeoletaly)		This date must not be earlier that return date at 2 below	ın the
			-	mplete this page then send the to the address shown at 4 belo	
2.	Date of this return				
	This AR is made up to <i>31/12/1999</i>	•	making the date	is return up to an earlier date, here	
			·	/ ـ ـ ـ -	
		Note: The f	form must be	delivered to CH within 28 days of this	date
3.	Date of next return			5	
	•		n to a date	earlier than 31st December	
	2000 please give the new		_ /	/	
4	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				
	Where to send this for Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	3.1.1			
	Have you enclosed the for reverse of the cheque?	iling fee w	ith the con	npany number written on the	•
	Cheque Z Postal Or	der 🗆		/P <del>ostal Ord</del> er 100263	
	(Please complete as appr	opriate)			_
С	ontact Address				
	ase give the name and add re are any queries about thi		person wh	o should be contacted if	
	ntact Name ム・と・イラミュ		Telephor	ne number <i>inc code</i>	
Add	dress		DX numb	per if applicable	
	AJHEON) UST		DX exch		
Pos	stcode T_~_23_1A	K_			