



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2013**

**X2BU5OWW**

*Company Name:* **AEC MANAGEMENT SERVICES LIMITED**

*Company Number:* **01355523**

*Date of this return:* **26/06/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **9 PLANTAGENET ROAD  
BARNET  
UNITED KINGDOM  
EN5 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE FRANCES

*Surname:* CHAPMAN

*Former names:*

*Service Address:* IVY COTTAGE 23 DURY ROAD  
MONKEN HADLEY  
BARNET  
HERTFORDSHIRE  
EN5 5PU

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET SHIRLEY**

*Surname:*                **BARTMEIER**

*Former names:*

*Service Address:*        **3 TWYSDENS TERRACE  
NORTH MYMMS  
HATFIELD  
HERTFORDSHIRE  
AL9 7DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **UPHOLSTERER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE FRANCES

*Surname:* CHAPMAN

*Former names:*

*Service Address:* IVY COTTAGE 23 DURY ROAD  
MONKEN HADLEY  
BARNET  
HERTFORDSHIRE  
EN5 5PU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/08/1956

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BERTRAM EDWARD**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **77 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/08/1926**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UPHOLSTERER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN EDWARD**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **IVY COTTAGE 23 DURY ROAD  
MONKEN HADLEY  
BARNET  
HERTFORDSHIRE  
EN5 5PU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **UPHOLSTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN EDWARD CHAPMAN**

*Shareholding 2* : **2100 ORDINARY shares held as at the date of this return**  
*Name:* **JANET SHIRLEY BARTMEIER**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **BERTRAM EDWARD CHAPMAN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE MAY CHAPMAN DEC'D**

## *Authorisation*

*Authenticated*

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

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