



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

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Company Name: **AEC MANAGEMENT SERVICES LIMITED**

Company Number: **01355523**

Date of this return: **26/06/2015**

SIC codes: **82110**

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

Situation of Registered Office: **9 PLANTAGENET ROAD
BARNET
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)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **3900 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD CHAPMAN**

Shareholding 2 : **3600 ORDINARY shares held as at the date of this return**
Name: **JANET SHIRLEY BARTMEIER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
3000 shares transferred on 2015-05-08
Name: **BERTRAM EDWARD CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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