



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.E.M. Enterprises Limited**

Company Number: **01456337**

Date of this return: **19/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **7 - 9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA LYNN**

Surname: **GREEN**

Former names:

Service Address: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Company Director **1**

Type: **Person**
Full forename(s): **BEVERLEY GAYLE**

Surname: **BROWNSDON**

Former names: **BROWNSDON**

Service Address: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CELIA LYNN**

Surname: **GREEN**

Former names:

Service Address: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**
Occupation: **POST OFFICE ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LAURENCE FRANCIS**

Surname: **GREEN**

Former names:

Service Address: **7-9 THE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1948** *Nationality:* **BRITISH**

Occupation: **SUB POST MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAURENCE FRANCIS GREEN**

Shareholding 2 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CELIA LYNN GREEN**

Shareholding 3 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JEFFREY PHILIP GREEN**

Shareholding 4 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEVERLEY GAYLE BROWNSDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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