



Companies House

**AR01** (ef)

**Annual Return**



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**X3LZXH9C**

*Company Name:* **A.E. SERVICES AND SUPPLIES (KEIGHLEY) LIMITED**

*Company Number:* **01634399**

*Date of this return:* **02/12/2014**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **COTE HOUSE  
SKIPTON ROAD  
CROSSHILLS  
KEIGHLEY WEST YORKS  
BD20 7DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ELIZABETH**

*Surname:* **CUMMINS**

*Former names:*

*Service Address:* **COTE HOUSE SKIPTON ROAD  
CROSSHILLS  
KEIGHLEY  
W YORKS  
BD20 7DS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN MICHAEL**

*Surname:*                **CUMMINS**

*Former names:*

*Service Address:*        **THE COACH HOUSE KINGSLEY COURT  
SKIPTON ROAD, CROSS HILLS  
KEIGHLEY  
BD20 7DS**

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

*Date of Birth:*    **21/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ELIZABETH**

*Surname:* **CUMMINS**

*Former names:*

*Service Address:* **COTE HOUSE SKIPTON ROAD  
CROSSHILLS  
KEIGHLEY  
W YORKS  
BD20 7DS**

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

*Date of Birth:* **05/09/1938** *Nationality:* **BRITISH**  
*Occupation:* **SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **7000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL CUMMINS**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ELIZABETH CUMMINS**

## Authorisation

*Authenticated*

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

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