



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE INVESTMENT MANAGERS LIMITED**

Company Number: **02140781**

Date of this return: **16/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **174 KINGSTON ROAD
WILLERBY
HULL
HU10 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALDWYN STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1951** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MALDWYN STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **3 THE PADDOCKS
KIRK ELLA
HULL
EAST YORKS
HU10 7PF**

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

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20802
		<i>Aggregate nominal value</i>	20802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20802
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ALL SHARES HAVE FULL VOTING RIGHTS. B. ALL SHARES FULL DIVIDEND PARTICIPATION. C. STANDARD. D. OPTION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20802
		<i>Total aggregate nominal value</i>	20802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **20802 ORDINARY shares held as at the date of this return**
Name: **MALDWYN STANLEY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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