



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRICULTURAL AND MOBILE AIRCONDITIONING LIMITED**

Company Number: **02535020**

Date of this return: **28/08/2011**

SIC codes: **5188**

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

Situation of Registered Office: **UNIT 19 SPRINGMILL INDUSTRIAL ESTATE
AVENING ROAD
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANN**

Surname: **LEWIS**

Former names:

Service Address: **55 GLOUCESTER ROAD
STONEHOUSE
GLOUCESTERSHIRE
GL10 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WALLACE ROBERTSON**

Surname: **BRUCE**

Former names:

Service Address: **3 BARROWFIELD ROAD
FARMHILL
STROUD
GLOUCESTERSHIRE
GL5 4DF**

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EVE JOAN**

Surname: **SWINDELLS**

Former names:

Service Address: **MOUNT PLEASANT ATCOMBE ROAD
SOUTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
GL5 5EW**

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

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 46650 |
| | | <i>Aggregate nominal value</i> | 46650 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 46650 |
| | | <i>Total aggregate nominal value</i> | 46650 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 11662 ORDINARY shares held as at 2011-08-28
Name: D.W.R. BRUCE

Shareholding 2 : 29323 ORDINARY shares held as at 2011-08-28
Name: E. KERLEY

Shareholding 3 : 2833 ORDINARY shares held as at 2011-08-28
Name: R.A. LEWIS

Shareholding 4 : 2832 ORDINARY shares held as at 2011-08-28
Name: ANTHONY J W BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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