Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/08/2013**

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Company Name:	**AGRICULTURAL AND MOBILE AIRCONDITIONING LIMITED**
Company Number:	**02535020**
Date of this return:	**28/08/2013**
SIC codes:	**35300**
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**	*Number allotted*	**46650**
		Aggregate nominal value	**46650**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**46650**
		Total aggregate nominal value	**46650**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **11662 ORDINARY shares held as at the date of this return**
Name: **D.W.R. BRUCE**

Shareholding 2 : **29323 ORDINARY shares held as at the date of this return**
Name: **E. KERLEY**

Shareholding 3 : **2833 ORDINARY shares held as at the date of this return**
Name: **R.A. LEWIS**

Shareholding 4 : **2832 ORDINARY shares held as at the date of this return**
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.