



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02535020**

Date of this return: **28/08/2015**

SIC codes: **35300**

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

Situation of Registered Office: **UNIT 19 SPRINGMILL INDUSTRIAL ESTATE
AVENING ROAD
NAILSWORTH
GLOUCESTERSHIRE
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>	17327
		<i>Aggregate nominal value</i>	17327
<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>	17327
		<i>Total aggregate nominal value</i>	17327

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **0 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.