



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2014**

X34YZAYI

Company Name: **A.I.M. CONSULTANCY LIMITED**

Company Number: **02705328**

Date of this return: **30/03/2014**

SIC codes: **70229**
74209
74909

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

Situation of Registered Office: **THE DENE, PARADISE ROAD**
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UB

Officers of the company

Company Secretary 1

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **THE DENE PARADISE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE PATRICIA**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **THE DENE PARADISE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UB**

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

Date of Birth: **17/03/1959** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **THE DENE PARADISE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UB**

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

Date of Birth: **13/11/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ALLOTTED TO BOTH DIRECTORS ON A 50 / 50 BASIS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH MCLAUGHLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PATRICIA MCLAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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