



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02705328**

*Date of this return:* **30/03/2016**

*SIC codes:* **70229**  
**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 KEITH ALAN DONALD**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **FIELD HOUSE CAMPSEY ROAD  
SOUTHERY  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 0NY**

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*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:*    **\*\*/03/1959**                                *Nationality:*    **IRISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS AND TO SHARE IN DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE PATRICIA MCLAUGHLIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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