



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARCO NOMINEES LIMITED**

Company Number: **02944888**

Date of this return: **01/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5-7 GROSVENOR COURT, FOREGATE STREET
CHESTER
CH1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **SCOTT GOLDSTONE**

Former names:

Service Address: **5-7 GROSVENOR COURT FOREGATE STREET
CHESTER
CHESHIRE
CH1 1HG**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JAMES PHILIP**

Surname: **CULPIN**

Former names:

Service Address: **5-7 GROSVENOR COURT FOREGATE STREET
CHESTER
CHESHIRE
CH1 1HG**

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

Date of Birth: **10/06/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID SIMON MATTHEW**

Surname: **EDWARDS**

Former names:

Service Address: **2 RIVERSIDE COURT
DEE BANKS
CHESTER
CH3 5US**

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

Date of Birth: **23/05/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE THOMAS**

Surname: **POINTON**

Former names:

Service Address: **CLAIRMONT HOUSE ASHGROVE
CHESTER
CHESHIRE
CH2 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART JAMES**

Surname: **SCOTT-GOLDSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR MAY BE DISTRIBUTED BY WAY OF DIVIDEND PURSUANT TO REGULATIONS 102 TO 108 INCLUSIVE OF TABLE A AS THE DIRECTORS OF THE COMPANY MAY (IF AT ALL) BY RESOLUTION DECLARE AND AUTHORISE. CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF SUCH SHARES RESPECTIVELY HELD BY SUCH HOLDERS. VOTING EACH HOLDER OF ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND SHALL BE ENTITLED TO ATTEND EITHER IN PERSON OR BY PROXY ANY GENERAL MEETING OF THE COMPANY AND ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON (OR BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY FULLY PAID SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES PHILLIP CULPIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SIMON MATHEW EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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