



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MXGP

Company Name **A G AYLWARD EMS (MAINTENANCE & MINOR WORKS) LIMITED**

Company Number **03005027**

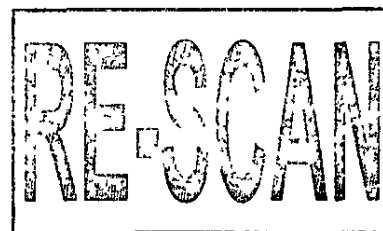
Date of this return **23/12/2011**

SIC codes **43210**
43220

Company Type **Private company limited by shares**

Situation of Registered Office. **3 KYM ROAD**
BICTON INDUSTRIAL PARK
KIMBOLTON
CAMBRIDGESHIRE
PE28 0LW

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR MARTIN ROBERT**

Surname **WALTON**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR MARK**

Surname **LAWRENCE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/10/1967** *Nationality* **BRITISH**

Occupation **ELECTRICAL ENGINEER**

Company Director 2

Type **Person**
Full forename(s) **TIMOTHY SPENCER**

Surname **NEAL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **28/11/1972** *Nationality* **ENGLISH**

Occupation **FINANCIAL DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **RAYMOND LESLIE**

Surname **WHITE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **15/12/1955** *Nationality* **ENGLISH**

Occupation **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES AND MEMORANDUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 · **10000 ORDINARY shares held as at the date of this return**
Name. **T CLARKE PLC**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: A G AYLWARD EMS (MAINTENANCE &
MINOR WORKS) LIMITED
COMPANY NUMBER: 03005027

A replacement AR01 was registered on 09/06/2015