



Companies House

AR01 (ef)

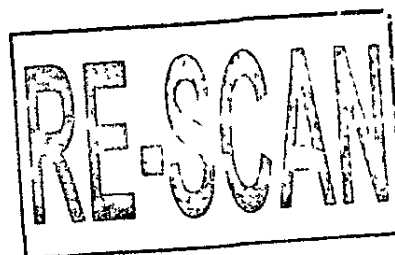
Annual Return



Received for filing in Electronic Format on the 22/04/2014

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<i>Company Name</i>	A G AYLWARD EMS (MAINTENANCE & MINOR WORKS) LIMITED
<i>Company Number</i>	03005027
<i>Date of this return</i>	23/12/2013
<i>SIC codes</i>	99999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	3 KYM ROAD BICTON INDUSTRIAL PARK KIMBOLTON CAMBRIDGESHIRE PE28 0LW



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

C/O TCLARKE PLC
45 MOORFIELDS
LONDON
ENGLAND
EC2Y 9AE

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MARTIN ROBERT

<i>Surname</i>	WALTON
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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* **BRITISH**

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 23/12/2013 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] **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