



Companies House
— for the record —

AR01 (ef)

Annual Return

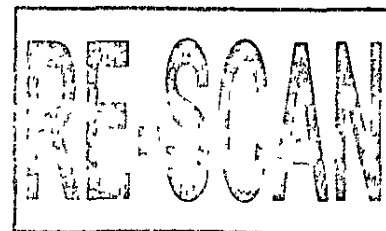


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<i>Company Name</i>	A G AYLWARD EMS (MAINTENANCE & MINOR WORKS) LIMITED
<i>Company Number</i>	03005027
<i>Date of this return</i>	23/12/2010
<i>SIC codes</i>	4531 4533 4534
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	3 KYM ROAD BICTON INDUSTRIAL PARK KIMBOLTON CAMBRIDGESHIRE PE28 0LW

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 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 . 10000 ORDINARY shares held as at 2010-12-23
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