



Companies House

**AR01** (ef)

**Annual Return**

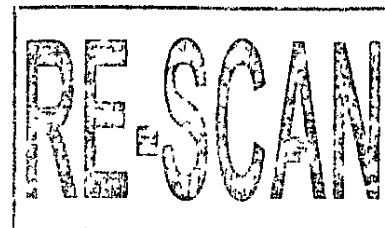


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<i>Company Name</i>	<b>A G AYLWARD EMS (MAINTENANCE &amp; MINOR WORKS) LIMITED</b>
<i>Company Number</i>	<b>03005027</b>
<i>Date of this return</i>	<b>23/12/2014</b>
<i>SIC codes</i>	<b>99999</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>3 KYM ROAD BICTON INDUSTRIAL PARK KIMBOLTON CAMBRIDGESHIRE PE28 0LW</b>



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## 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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname* **WALTON**

*Former names*

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

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## *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**

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*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**

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*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)

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

*Prescribed particulars*

AS PER ARTICLES AND MEMORANDUM

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 of*      **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