



Companies House

AR01 (ef)

Annual Return



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Company Name: **AI TRAINING SERVICES LTD.**

Company Number: **03219232**

Date of this return: **02/07/2015**

SIC codes: **62012**
74909
85421

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

Situation of Registered Office: **UNIT A5 LAKESIDE BUSINESS PARK**
SOUTH CERNEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5XL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH GEORGE JONATHAN**

Surname: **NEADES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH GEORGE JONATHAN**

Surname: **NEADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1961** Nationality: **BRITISH**
Occupation: **PHYSICIST**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MARK WILLIAM**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **ACCIDENT INVESTIGATOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: JOSEPH GEORGE JONATHAN NEADES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: BRYAN TAYLOR

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: RICHARD MARK WILLIAM WARD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MARY LETITIA O'BRIEN

Shareholding 5 : 80 ORDINARY shares held as at the date of this return
Name: SHAUN MCARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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