



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZLAHCB

Company Name: **AEM ASSOCIATES LIMITED**

Company Number: **03479854**

Date of this return: **12/12/2014**

SIC codes: **70221**

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

Situation of Registered Office: **PLESTOWES BARNS
HAREWAY LANE
BARFORD
WARWICKSHIRE
CV35 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALLAN EWING**

Surname: **MURDOCH**

Former names:

Service Address: **PLESTOWES HOUSE HAREWAY LANE
BARFORD
WARWICK
WARWICKSHIRE
CV35 8DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ORDINARY SHARES WITH THE RIGHTS AND RESTRICTIONS AS PRESCRIBED BY THE COMPANIES ACT 1985
TABLE A.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 1 : 90 ORDINARY shares held as at the date of this return
Name: A.E. MURDOCH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: D. HOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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