



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIG PROJECTS LIMITED**

Company Number: **04266687**

Date of this return: **08/08/2014**

SIC codes: **33200**
43999

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

Situation of Registered Office: **VANGUARD HOUSE BRADLEY LANE**
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **CHEERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN**

Surname: **AINSCOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MATTHEW MARTIN

Surname: AINSCOUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1978 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR DAVID ANDREW

Surname: CHEERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1966 *Nationality:* BRITISH

Occupation: FINANCIAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS WITH NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10500
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **0 C ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-09-02

Name: **IAN HENRY COPPOCK**

Shareholding 2 : **0 C ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-09-02

Name: **STEPHEN NORMAN**

Shareholding 3 : 1000 B ORDINARY shares held as at the date of this return
Name: BRENDAN AINSCOUGH

Shareholding 4 : 0 D ORDINARY shares held as at the date of this return
5355 shares transferred on 2013-09-02
Name: MATTHEW AINSCOUGH

Shareholding 5 : 0 E ORDINARY shares held as at the date of this return
1895 shares transferred on 2013-09-02
Name: ANDREW AINSCOUGH

Shareholding 6 : 0 C ORDINARY shares held as at the date of this return
250 shares transferred on 2013-09-02
Name: DAVID ANDREW CHEERS

Shareholding 7 : 9500 ORDINARY shares held as at the date of this return
Name: AINSCOUGH INDUSTRIAL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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