



Companies House

AR01 (ef)

Annual Return



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X56V286W

Company Name: **AYLMER LIMITED**

Company Number: **04427980**

Date of this return: **01/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE VICARGE 31 GREAT KING STREET
MACCLESFIELD
CHESHIRE
SK11 6PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN DEBORAH**

Surname: **ZAFAR**

Former names:

Service Address: **12 ULVIET GATE
HIGH LEGH
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6TT**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN DEBORAH**

Surname: **ZAFAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) ALL SHARES CARRY EQUAL VOTING RIGHTS. (B) ALL SHARES ARE ENTITLED TO A DIVIDEND. (C) THE SHAREHOLDERS MUST AGREE IN THE EVENT OF A WINDUP SITUATION. (D) THE SHAREHOLDERS MUST AGREE REGARDING THE REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KAREN ZAFAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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