



Companies House

AR01 (ef)

Annual Return



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X55MID83

Company Name: **AE MIDLANDS HOLDINGS LIMITED**

Company Number: **04710865**

Date of this return: **25/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **3 CAROLINE COURT 13 CAROLINE STREET
ST. PAUL'S SQUARE
BIRMINGHAM
B3 1TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NATALIE ANNE

Surname: CARTER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MISS JENNIFER

Surname: PEDLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/09/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARC**

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TERRENCE NORMAN**

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **YVONNE**

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY NON-VOTING | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 12 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

**(1) NO RIGHTS TO VOTE (2) NO PARTICIPATION IN DIVIDENDS UNLESS ALLOWED TO DO SO BY THE BOARD
(3) PARTICIPATION IN RETURN OF CAPITAL ON LIQUIDATION (4) NOT REDEEMABLE**

| | | | |
|------------------------|------------------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY NON-VOTING | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 12 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(3) PARTICIPATION IN RETURN OF CAPITAL ON LIQUIDATION (4) NOT REDEEMABLE (1) NO RIGHTS TO VOTE (2) NO PARTICIPATION IN DIVIDENDS UNLESS ALLOWED TO DO SO BY THE BOARD

| | | | |
|------------------------|------------------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY NON-VOTING | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.01 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 12 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

**(1) NO RIGHTS TO VOTE (2) NO PARTICIPATION IN DIVIDENDS UNLESS ALLOWED TO DO SO BY THE BOARD
(3) PARTICIPATION IN RETURN OF CAPITAL ON LIQUIDATION (4) NOT REDEEMABLE.**

| | | | |
|------------------------|------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY VOTING | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(1) FULL RIGHTS AS REGARDS VOTING, PARTICIPATION IN DIVIDENDS, AND PARTICIPATION IN ACTION OF CAPITAL ON LIQUIDATION. (2) NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100003 |
| | | <i>Total aggregate nominal value</i> | 100000.03 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 37500 ORDINARY VOTING shares held as at the date of this return |
| <i>Name:</i> | YVONNE PEDLEY |
| <i>Shareholding 2</i> | : 37500 ORDINARY VOTING shares held as at the date of this return |
| <i>Name:</i> | TERENCE NORMAN PEDLEY |
| <i>Shareholding 3</i> | : 12500 ORDINARY VOTING shares held as at the date of this return |
| <i>Name:</i> | MARC PEDLEY |
| <i>Shareholding 4</i> | : 12500 ORDINARY VOTING shares held as at the date of this return |
| <i>Name:</i> | JENNIFER PEDLEY |
| <i>Shareholding 5</i> | : 1 A ORDINARY NON-VOTING shares held as at the date of this return |
| <i>Name:</i> | MICHAEL MANN |
| <i>Shareholding 6</i> | : 1 B ORDINARY NON-VOTING shares held as at the date of this return |
| <i>Name:</i> | DAVID RICHARDSON |
| <i>Shareholding 7</i> | : 1 C ORDINARY NON-VOTING shares held as at the date of this return |
| <i>Name:</i> | SCOTT CLARKE |

Authorisation

Authenticated

This form was authorised by one of the following:

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