



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIMSCO LIMITED**

Company Number: **04836207**

Date of this return: **17/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
BN21 4RL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **KESTON
SWANLEY LANE
SWANLEY
KENT
BR8 7LH**

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

Date of Birth: **13/07/1938** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Company Director **2**

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

Surname: **RALPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1952** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **SHOTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1941** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **SHOTTON**

Former names:

Service Address: **78 KINGSWAY PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1PT**

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

Date of Birth: **28/12/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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 AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: J MITCHELL

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: J B MITCHELL

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: B J MITCHELL

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: GRANT WILKINSON

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY WIGRAM

Shareholding 6 : 9250 ORDINARY shares held as at the date of this return
Name: VALERIE SHOTTON

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: M J MITCHELL

Shareholding 8 : 500 ORDINARY shares held as at the date of this return

Name: GILDREDGE NOMINEES LIMITED (REF 015)

Authorisation

Authenticated

This form was authorised by one of the following:

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