



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFS67TMW

Company Name: **AAM NOMINEES LIMITED**

Company Number: **05782893**

Date of this return: **18/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **11 CLIFFORD AVENUE
ILKLEY
WEST YORKSHIRE
LS29 0AS**

Officers of the company

Company Secretary 1

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

Surname: **COWELL**

Former names:

Service Address: **11 CLIFFORD AVENUE
ILKLEY
LS29 0AS**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA**

Surname: **COWELL**

Former names:

Service Address: **11 CLIFFORD AVENUE
ILKLEY
LS29 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **COWELL**

Former names:

Service Address: **11 CLIFFORD AVENUE
ILKLEY
LS29 0AS**

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

Date of Birth: **04/05/1946** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF #1 EACH HAS VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-18
Name: BRENNAN DAVID COWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: BARBARA COWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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