



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAIM LAGONDA PURCHASER LIMITED**

*Company Number:* **06030553**

*Date of this return:* **15/12/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **22 WESTMINSTER PALACE GARDENS  
ARTILLERY ROW  
LONDON  
ENGLAND  
SW1P 1RR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CLELAND**

*Surname:*                                **MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MARK LEE**

*Surname:*                      **TAGLIAFERRI**

*Former names:*

*Service Address:*            **FLAT 2 105 CADOGAN GARDENS  
LONDON  
SW3 2RF**

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

*Date of Birth:*    **02/02/1963**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GARY KEITH**

*Surname:*                    **TROTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/03/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>751</b>
		<i>Aggregate nominal value</i>	<b>751</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84</b>
		<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>76740.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>74307.95</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>78952.18</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>30974.39</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4167845.22</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6503769.45</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>854</b>
		<i>Total aggregate nominal value</i>	<b>854</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-06-28**

*Name:* **AAIM VENICE TRUSTEE MASTER LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-18**

*Name:* **DPK LAGONDA HOLDINGS LLP**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**750 shares transferred on 2013-11-18**

*Name:* **DPK LAGONDA HOLDINGS LLP**

*Shareholding 4* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAXWELL**

*Shareholding 5* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **GARY TROTT**

*Shareholding 6* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LAWRENCE**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK TAGLIAFERRI**

*Shareholding 8* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DPK REAL ESTATE LLP**

*Shareholding 9* : **751 ORDINARY shares held as at the date of this return**  
*Name:* **DPK REAL ESTATE SERVICES 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.