Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/08/2015**

Company Name:	**AIP 2015 Limited**
Company Number:	**06337626**
Date of this return:	**08/08/2015**
SIC codes:	**46610**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OAKLEY KIDDERMINSTER ROAD DROITWICH WORCESTERSHIRE ENGLAND WR9 9AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **GIORDANO**

Former names:

Service Address: **MAESMELAN NEW RADNOR**
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2TN

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN ALBERT**

Surname: **BENCE**

Former names:

Service Address: **25 OAKDENE**
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 0BU

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

Date of Birth: **11/04/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN CLIVE**

Surname: **COLLINS**

Former names:

Service Address: **9 HONEYBOURNE GARDENS**
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AD

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

Date of Birth: **12/07/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **GIORDANO**

Former names:

Service Address: **MAESMELAN NEW RADNOR**
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2TN

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

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	2000
		Aggregate nominal value	2000
Currency	GBP	*Amount paid per share*	0.4445
		Amount unpaid per share	0.5555

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY B	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'B' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY C	*Number allotted*	1
		Aggregate nominal value	0.5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0.5

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'C' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS.

Class of shares	**ORDINARY D**	*Number allotted*	**1**
		Aggregate nominal value	**0.1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0.1**

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' ORDINARY SHAREHOLDERS, THE 'D' ORDINARY SHAREHOLDERS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2003**
		Total aggregate nominal value	**2001.6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **800 ORDINARY A shares held as at the date of this return**
Name: **JOHN ALBERT BENCE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JOHN ALBERT BENCE**

Shareholding 3 : **600 ORDINARY A shares held as at the date of this return**
Name: **STEVEN CLIVE COLLINS**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **STEVEN CLIVE COLLINS**

Shareholding 5 : **200 ORDINARY A shares held as at the date of this return**
Name: **AMANDA JAYNE GIORDANO**

Shareholding 6 : **1 ORDINARY D shares held as at the date of this return**
Name: **AMANDA JAYNE GIORDANO**

Shareholding 7 : **400 ORDINARY A shares held as at the date of this return**
Name: **STARFISH ENTERPRISES SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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