



Companies House

AR01 (ef)

Annual Return



X4L0ZJ23

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Company Name: **A&E FACILITIES MANAGEMENT LIMITED**

Company Number: **06724246**

Date of this return: **15/10/2015**

SIC codes: **81210**

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

Situation of Registered Office: **INGMANTHORPE RACING STABLES INGMANTHORPE
LOSHPOT LANE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON LESLEY**

Surname: **GUEST**

Former names:

Service Address: **172 HARECROFT
WILSDEN
BRADFORD
WEST YORKSHIRE
ENGLAND
BD15 0BP**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON LESLEY**

Surname: **GUEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **425 ORDINARY shares held as at the date of this return**
Name: **ALISON LESLEY IBBOTSON**

Shareholding 2 : **546 ORDINARY shares held as at the date of this return**
Name: **MARCEL JOEL KWAME LEADER**

Shareholding 3 : **29 ORDINARY shares held as at the date of this return**
Name: **MARVYN CALEB KWASI LEADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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