

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 22/10/2014

Company Name: Ainsley-T Shoes Limited

Company Number: 07020449

*Date of this return:* **16/09/2014** 

*SIC codes:* **46420** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,

RICKMANSWORTH, HERTFORDSHIRE UNITED KINGDOM

WD3 1JE

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	GRAEME COUPER AINSLEY
Surname:	THOM
Former names:	
Service Address:	2 CONEY ACRE
Service Address.	WEST DULWICH
	LONDON
	ENGLAND
	SE21 8LL

Country/State Usually Resident: ENGLAND

Date of Birth: 10/12/1930 Nationality: BRITISH

Occupation: NONE

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Company Director 2

Type: Person

Full forename(s): STUART AINSLEY

Surname: THOM

Former names:

Service Address: VIA GIUSTI 26

MILAN ITALY 20154

Country/State Usually Resident: ITALY

Date of Birth: 06/12/1960 Nationality: BRITISH

Occupation: DESIGNER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P SHARES	Number allotted	100
		Aggregate nominal	1
Currency	GBP	value	0.01

Amount paid per share 0.01 Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY 1P SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : 100 ORDINARY 1P SHARES shares held as at the date of this return

Name: GRAEME COUPER AINSLEY THOM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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