



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEW MANAGEMENT LIMITED**

Company Number: **08250015**

Date of this return: **11/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE ZENITH BUILDING SPRING GARDENS
MANCHESTER
M2 1AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEPHEN PAUL**

Surname: **BURNE**

Former names:

Service Address: **THE ZENITH BUILDING SPRING GARDENS
MANCHESTER
ENGLAND
M2 1AB**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **CRITCHLOW**

Former names:

Service Address: **THE ZENITH BUILDING SPRING GARDENS
MANCHESTER
ENGLAND
M2 1AB**

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. NIGEL STUART**

Surname: **MACHIN**

Former names:

Service Address: **THE ZENITH BUILDING SPRING GARDENS
MANCHESTER
ENGLAND
M2 1AB**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **33 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN BURNE**

Shareholding 2 : **33 B ORDINARY shares held as at the date of this return**
Name: **NIGEL MACHIN**

Shareholding 3 : **33 C ORDINARY shares held as at the date of this return**
Name: **ANDREW CRITCHLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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