



Companies House

AR01 (ef)

Annual Return



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X51BIEQH

Company Name: **AMERSHAM AERIAL FIX LTD**

Company Number: **08406187**

Date of this return: **18/02/2016**

SIC codes: **61300**

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

Situation of Registered Office: **HARDY HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1EF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LEE DAVID**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE PER SHARE AND CARRY THE RIGHT TO PARTICIPATE IN BOTH CAPITAL AND INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE DAVID HARRISON**

Name: **RACHAEL HARRISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES HARRISON**

Name: **GEMMA HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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