



Companies House

AR01 (ef)

Annual Return



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Company Name: **AILESBROOK HOUSE LTD**

Company Number: **09531682**

Date of this return: **08/04/2016**

SIC codes: **55900**

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

Situation of Registered Office: **179 WIDEMARSH STREET
HEREFORD
UNITED KINGDOM
HR4 9HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **TOMLINSON**

Former names:

Service Address: **179 WIDEMARSH STREET
HEREFORD
UNITED KINGDOM
HR4 9HF**

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

Date of Birth: ****/07/1971** *Nationality:* **UK**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MELANIE ANNE**

Surname: **TOMLINSON**

Former names:

Service Address: **179 WIDEMARSH STREET
HEREFORD
UNITED KINGDOM
HR4 9HF**

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

Date of Birth: ****/01/1966** *Nationality:* **UK**
Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE ANNE TOMLINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JAMES TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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