



Companies House

AR01 (ef)

Annual Return



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X46BT7MB

Company Name: **A.I.D TRAINING & OPERATIONS LIMITED**

Company Number: **05744568**

Date of this return: **15/03/2015**

SIC codes: **85590**

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

Situation of Registered Office: **CRUSADER HOUSE, CENTURION WAY
CRUSADER BUSINESS PARK
WARMINSTER
WILTSHIRE
BA12 8BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PEARSON MAY CHARTERED ACCOUNTANTS
5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH MARGARET**

Surname: **BELL-HOSKING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **BELL-HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL REX**

Surname: **HOSKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1964**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	186
		<i>Aggregate nominal value</i>	186
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH A SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ALL A AND B SHARES ARE ENTITLED TO A DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B SHARE DOES NOT CONFER ON EACH HOLDER THEREOF THE ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCE. EACH B SHARE IS ENTITLED PARI PASSU TO ALL DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS TO THAT CLASS OF SHARE. DIVIDENDS CAN BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. ALL A AND B SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213
		<i>Total aggregate nominal value</i>	213

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **172 ORDINARY A shares held as at the date of this return**
Name: **PAUL HOSKING**

Shareholding 2 : **14 ORDINARY A shares held as at the date of this return**
Name: **DEBORAH BELL-HOSKING**

Shareholding 3 : **15 ORDINARY B shares held as at the date of this return**
Name: **PAULA FARRELL**

Shareholding 4 : **7 ORDINARY B shares held as at the date of this return**
Name: **NEILL FILES**

Shareholding 5 : **5 ORDINARY B shares held as at the date of this return**
Name: **CHRIS MAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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