



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEGIS CORPORATE STRATEGY LIMITED**

Company Number: **02404743**

Date of this return: **17/07/2013**

SIC codes: **64999**

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

Situation of Registered Office: **GAINSBOROUGH HOUSE
2 SHEEN ROAD
RICHMOND UPON THAMES
TW9 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES JOSEPH**

Surname: **OHARA**

Former names:

Service Address: **61 CHURCH ROAD
RICHMOND
SURREY
TW10 6LX**

Company Director 1

Type: **Person**
Full forename(s): **HAZEL**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1958** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MARSH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1929 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JAMES JOSEPH**

Surname: **OHARA**

Former names:

Service Address: **61 CHURCH ROAD**
 RICHMOND
 SURREY
 TW10 6LX

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

Date of Birth: **07/10/1943** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **H.C. HUTCHINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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