Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2014**

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Company Name:	**ESS-AYE LTD**
Company Number:	**03903538**
Date of this return:	**10/01/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 WESTMORLAND CLOSE** **BOWDON** **ALTRINCHAM** **CHESHIRE** **WA14 3QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE MARIE**

Surname: **AYLMER**

Former names:

Service Address: **11 WESTMORLAND CLOSE**
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QR

Company Director 1

Type: **Person**

Full forename(s): **DOCTOR STEVEN**

Surname: **AYLMER**

Former names:

Service Address: **11 WESTMORLAND CLOSE**
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	11
		Aggregate nominal value	11
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE HAS RIGHTS TO VOTING AND TO DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	11
		Total aggregate nominal value	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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: **PAUL AYLMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL AYLMER**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **STEVEN AYLMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON AYLMER**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **ANNE AYLMER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK AYLMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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