



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESS-AYE LTD**

Company Number: **03903538**

Date of this return: **10/01/2015**

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	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL AYLNER**

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

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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