



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10A2ON4**

*Company Name:* **AAIM LAGONDA PURCHASER LIMITED**

*Company Number:* **06030553**

*Date of this return:* **15/12/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BUCKINGHAM COURT 78 BUCKINGHAM GATE  
LONDON  
SW1E 6PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CLELAND**

*Surname:*                **MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK LEE**

*Surname:*                           **TAGLIAFERRI**

*Former names:*

*Service Address:*                **FLAT 2 105 CADOGAN GARDENS  
LONDON  
SW3 2RF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/02/1963**

*Nationality:*   **UNITED STATES**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROD**

*Surname:*                                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **GARY KEITH**

*Surname:*                                **TROTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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:* **AAIM VENICE TRUSTEE MASTER LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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