



Companies House

**AR01** (ef)

**Annual Return**



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**X53Y3FKY**

*Company Name:* **AARDVARK TRACTORS & MOWERS (2011) LIMITED**

*Company Number:* **07577527**

*Date of this return:* **24/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OAKMOORE COURT 11C KINGSWOOD ROAD  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0QH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS BRIAN**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **THORNLOE 14 STEPHENSON ROAD  
WORCESTER  
UNITED KINGDOM  
WR1 3JE**

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

*Date of Birth:*    **\*\*/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **19 ORCHARD WAY  
CALLOW END  
WORCESTER  
WORCS  
UNITED KINGDOM  
WR2 4UL**

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

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES. IF AN A ORDINARY SHAREHOLDER CEASES TO BE A DIRECTOR OF THE COMPANY AT ANY TIME AND FOR WHATEVER REASON HE SHALL BE BOUND TO GIVE THE COMPANY A TRANSFER NOTICE IN RESPECT OF ALL SHARES REGISTERED IN HIS NAME AND IN DEFAULT OF SUCH TRANSFER NOTICE BEING GIVEN WITHIN ONE MONTH OF THE CESSATION OF HIS APPOINTMENT AS A DIRECTOR, THE MEMBER SHALL BE DEEMED TO HAVE GIVEN SUCH NOTICE AT THE EXPIRATION OF THE SAID PERIOD OF ONE MONTH. ALL SUCH SHARES SHALL BE TRANSFERRED AT PAR.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS DALE**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL LEWIS**

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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.





Companies House

**COMPANY NAME: AARDVARK TRACTORS & MOWERS (2011) LIMITED**

**COMPANY NUMBER: 07577527**

**A second filed AR01 was registered on 03/06/2016.**