



Companies House

AR01 (ef)

Annual Return



X49NM0YR

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Company Name: **AIM RESTAURANTS LIMITED**

Company Number: **09049170**

Date of this return: **21/05/2015**

SIC codes: **56103**
56210

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

Situation of Registered Office: **THE BASE, DARTFORD BUSINESS PARK VICTORIA ROAD**
DARTFORD
KENT
ENGLAND
DA1 5FS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA LINDSEY**

Surname: **HAVARD**

Former names:

Service Address: **THE BASE, DARTFORD BUSINESS PARK VICTORIA ROAD
DARTFORD
KENT
ENGLAND
DA1 5FS**

Company Director ***1***

Type: **Person**

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

Surname: **ACKLAND**

Former names:

Service Address: **THE BASE, DARTFORD BUSINESS PARK VICTORIA ROAD
DARTFORD
KENT
ENGLAND
DA1 5FS**

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **THE BASE, DARTFORD BUSINESS PARK VICTORIA ROAD
DARTFORD
KENT
ENGLAND
DA1 5FS**

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN PATRICK ACKLAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA LINDSEY HAVARD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY WILSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNNE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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