



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWRREZ

Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **A. & A. King Limited**

Company Number: **02397511**

Date of this return: **22/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ARGYLL HOUSE 158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **KING**

Former names:

Service Address: **WILLOW COTTAGE WHITEMOOR
HOLT
WIMBORNE
DORSET
ENGLAND
BH21 7DA**

Company Director ***I***

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **WILLOW COTTAGE WHITEMOOR
HOLT
WIMBORNE
DORSET
ENGLAND
BH21 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1951** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 1 GBP shares held as at the date of this return**
Name: **ANDREW KEITH KING**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANGELA MARY KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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