



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA CONSULTANCY LIMITED**

Company Number: **02470286**

Date of this return: **14/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA HEDY CAROLINE**

Surname: **MORTIMER**

Former names:

Service Address: **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK JOHN STEVEN**

Surname: **MORTIMER**

Former names:

Service Address: **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

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

Date of Birth: **27/04/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

AS SET OUT IN MEMORANDUM AND ARTICLES OF ASSOCIATION

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 14/02/2015 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: JOANNA HEDY CAROLINE MORTIMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK JOHN STEVEN MORTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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