



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

X4G8DCWG

Company Name: **A & A CONSTRUCTION GROUP LIMITED**

Company Number: **02551724**

Date of this return: **31/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SUITE 21 10 CHURCHILL SQUARE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARMAND CHARLES**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARMAND CHARLES**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1954** Nationality: **BRITISH**
Occupation: **ROOF TILER**

Company Director 2

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

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1981** Nationality: **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MRS JACQUELINE BRENDA**

Surname: **SABLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1003
		<i>Total aggregate nominal value</i>	1003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-05-01

Name: **ARMAND CHARLES SABLON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
240 shares transferred on 2015-05-01

Name: **JACQUELINE BRENDA SABLON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **DAMIAN SABLON**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **ARMAND CHARLES SABLON**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**
Name: **DAMIAN SABLON**

Shareholding 6 : **1 C ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SABLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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