



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & A Business Supplies Limited**

*Company Number:* **03131986**

*Date of this return:* **29/11/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSALYN MELANIE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SQUIRRELS LODGE CASBROOK COMMON  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0PU**

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*Company Director*    ***1***

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

*Surname:*                           **DOWSE**

*Former names:*

*Service Address:*                **14 NEWLANDS ROAD SHIRLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 5ER**

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

*Date of Birth:*    **06/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ALLAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SQUIRRELS LODGE CASBROOK COMMON  
BRAISHFIELD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 0PU**

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

*Date of Birth:* **01/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WEATHERDON**

*Former names:*

*Service Address:*            **77 WHARTONS LANE ASHURST  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 7EF**

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

*Date of Birth:*    **09/12/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **YOUREN**

*Former names:*

*Service Address:* **135 PAYNES ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 3BW**

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

*Date of Birth:* **19/03/1965** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>49</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7487</b>
		<i>Aggregate nominal value</i>	<b>7487</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.019989</b>
		<i>Amount unpaid per share</i>	<b>4.801628</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7537</b>
		<i>Total aggregate nominal value</i>	<b>7537</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **215 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DOWSE**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **ROSALYN MELANIE TAYLOR**

*Shareholding 3* : **2457 ORDINARY shares held as at the date of this return**

*Name:* ROSALYN MELANIE TAYLOR

*Shareholding 4* : 2457 ORDINARY shares held as at the date of this return

*Name:* STEPHEN ALLAN TAYLOR

*Shareholding 5* : 1638 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER WEATHERDON

*Shareholding 6* : 720 ORDINARY shares held as at the date of this return

*Name:* MICHAEL YOUREN

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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.