



Companies House
— for the record —

AR01 (ef)

Annual Return



XLRNJHGC

Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **A A & C MANAGEMENT LIMITED**

Company Number: **03135170**

Date of this return: **07/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **8 ROYAL CRESCENT
BATH
BA1 2LR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDRA JANE**

Surname: **LEWIS**

Former names:

Service Address: **8 ROYAL CRESCENT
BATH
AVON
BA1 2LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **OWENS**

Former names:

Service Address: **8 ROYAL CRESCENT
BATH
SOMERSET
BA1 2LR**

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

Date of Birth: **09/09/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25000 ORDINARY Shares held as at 07/12/2009

Name: **ALEXANDRA JANE LEWIS**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 07/12/2009

Name: **ANDREW WILLIAM OWENS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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