



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/10/2014**

**X3JLXLUY**

*Company Name:* **A.A.W. LIMITED**

*Company Number:* **03448797**

*Date of this return:* **05/10/2014**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **12 WEST CASTLE STREET  
BRIDGNORTH  
SALOP  
WV16 4AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 WEST CASTLE STREET  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 4AB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY BRIAN**

*Surname:* **WENTWORTH**

*Former names:*

*Service Address:* **6 CLOVER HEATH  
CLAVERLEY  
WOLVERHAMPTON  
WV5 7BS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNE LOUISE**

*Surname:*                **WENTWORTH**

*Former names:*

*Service Address:*        **6 CLOVER HEATH  
CLAVERLEY  
WOLVERHAMPTON  
WV5 7BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY BRIAN

*Surname:* WENTWORTH

*Former names:*

*Service Address:* 6 CLOVER HEATH  
CLAVERLEY  
WOLVERHAMPTON  
WV5 7BS

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/02/1962 *Nationality:* BRITISH  
*Occupation:* PHOTOGRAPHY

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE CARRIES FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE LOUISE WENTWORTH**

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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.