



Companies House
— for the record —

AR01 (ef)

Annual Return



X28DUE49

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Company Name: **A & A CARPENTRY LIMITED**

Company Number: **03562276**

Date of this return: **12/05/2013**

SIC codes: **43320**
43999

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

Situation of Registered Office: **THE OLD TREASURY**
7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
PO5 4DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRI ANNE**

Surname: **ALLEN**

Former names:

Service Address: **6 COUSINS GROVE
SOUTHSEA
HAMPSHIRE
PO4 9RP**

Company Director **1**

Type: **Person**

Full forename(s): **GARY ROBERT JAMES**

Surname: **ALLEN**

Former names:

Service Address: **6 COUSINS GROVE
SOUTHSEA
HAMPSHIRE
PO4 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES WILL BE ABLE TO PARTICIPATE IN DIVIDENDS. NO OTHER RIGHTS ARE CONFERRED ON THE SHARES

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

Prescribed particulars

THE SHARES WILL BE ENTITLED TO PARTICIPATE IN DIVIDENDS. NO OTHER RIGHTS ARE CONFERRED ON THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GARY ROBERT JAMES ALLEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **KERRI ANNE ALLEN**

Shareholding 3 : **0 ORDINARY C shares held as at the date of this return**

100 shares transferred on 2013-04-19

Name: **ALEXANDER JAMES DIDYMUS**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **KERRI ANNE ALLEN**

Shareholding 5 : **100 ORDINARY C shares held as at the date of this return**

Name: **GARY ROBERT JAMES ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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