



Annual Return

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

Company Number: **03578103**



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

Company Number: **03578103**

Date of this return: **09/06/2016**

Sic Codes: **65120**

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

Situation of **GARRICK HOUSE 161 HIGH STREET HAMPTON HILL MIDDLESEX**

Registered Office: **TW12 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR IAN MICHAEL**
Surname: **FENNER-EVANS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS SHARON PATRICIA**
Surname: **BECKETT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR IAN MICHAEL**
Surname: **FENNER-EVANS**
Service Address: **recorded as Company's registered office**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MARTYN DAVID**
Surname: **HURLEY**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/06/1983**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	14232562
	ORDINARY	Aggregate nominal value:	14232562
Currency:	GBP		

Prescribed particulars

A ORDINARY SHARES HAVE 78% VOTING AND EQUITY RIGHTS

Class of Shares:	B	Number allotted	1919344
	ORDINARY	Aggregate nominal value:	1919344
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE 12% VOTING AND EQUITY RIGHTS

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

C ORDINARY SHARES HAVE 10% VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16151916
		Total aggregate nominal value:	16151916
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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: **14232562 A ORDINARY shares held as at the date of this return**
Name: **KEY BIDCO LIMITED**

Shareholding 2: **1919344 B ORDINARY shares held as at the date of this return**
Name: **KEY BIDCO LIMITED**

Shareholding 3: **10 C ORDINARY shares held as at the date of this return**
Name: **KEY BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

