



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03578103**

Date of this return: **09/06/2014**

SIC codes: **65120**

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

Situation of Registered Office: **GARRICK HOUSE
161 HIGH STREET
HAMPTON HILL
MIDDLESEX
TW12 1NL**

Officers of the company

Company Secretary 1

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

Surname: **FENNER-EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY DENNIS MARTIN**

Surname: **ALLEN**

Former names:

Service Address: **COPSEM MANOR
50 COPSEM LANE
ESHER
SURREY
KT10 9HJ**

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

Date of Birth: **25/11/1951** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14232562
		<i>Aggregate nominal value</i>	14232562
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES HAVE 78% VOTING AND EQUITY RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1919344
		<i>Aggregate nominal value</i>	1919344
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES HAVE 12% VOTING AND EQUITY RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C ORDINARY SHARES HAVE 10% VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16151916
		<i>Total aggregate nominal value</i>	16151916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **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.