



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA Salt Holdings Limited**

*Company Number:* **03735252**

*Date of this return:* **17/03/2016**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **GOLDCLIFF CHURCH LANE  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN ROSEMARY**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **RUSLIN PLOUGH ROAD  
TIBBERTON  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 7NN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA JANE**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **GOLDCLIFFE CHURCH LANE  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2RQ**

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

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **GOLDCLIFFE CHURCH LANE  
WHITTINGTON  
WORCESTER  
UNITED KINGDOM  
WR5 2RQ**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>A SHARES HAVE VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>
<i>Prescribed particulars</i>			
<b>B SHARES HAVE NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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* : 50 ORDINARY B shares held as at the date of this return  
*Name:* MARK ROGERS

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* NICOLA JANE ROGERS

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

Name: NICOLA JANE ROGERS

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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.