



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA PROJECTS LIMITED**

*Company Number:* **03768390**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **JACKSON HOUSE  
SIBSON ROAD  
SALE  
MANCHESTER  
M33 7RR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GRINDROD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EDWARD PAUL**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1962**                      Nationality: **BRITISH**  
Occupation: **PROJECT MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH LESLIE**

*Surname:* **GERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1957** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGEMENT**

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## *Company Director* 3

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

*Surname:* **GRINDROD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1972** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **KEVIN REX**

Surname: **MCEVOY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **CHRISTOPHER JAMES**

Surname: **THORPE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/06/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NIALL MICHAEL**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1967**                      *Nationality:*    **IRISH**

*Occupation:*        **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>2722</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2722</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1464</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1464</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>D ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>E ORDINARY</b> | <i>Number allotted</i>         | <b>250</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>250</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>H ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</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*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>I ORDINARY</b> | <i>Number allotted</i>         | <b>1246</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1246</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*

**THE SHARES HAVE ATTACHED TO THEM 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>7182</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>7182</b> |

## *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* : **2722 A ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD PAUL ALLEN**

*Shareholding 2* : **1000 H ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE ELIZABETH WRIGHT**

*Shareholding 3* : **1464 B ORDINARY shares held as at the date of this return**  
*Name:* **ROWENA ALLEN**

*Shareholding 4* : **1246 I ORDINARY shares held as at the date of this return**  
*Name:* **NIALL MICHAEL WRIGHT**

*Shareholding 5* : **0 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN REDDIN**

*Shareholding 6* : **0 ORDINARY C shares held as at the date of this return**  
**462 shares transferred on 2013-02-05**  
*Name:* **ALAN MARIAN KONARSKI**

*Shareholding 7* : **500 D ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN REX MCEVOY**

*Shareholding 8* : **250 E ORDINARY shares held as at the date of this return**  
*Name:* **J MCEVOY**

*Shareholding 9* : **0 ORDINARY G shares held as at the date of this return**  
**1000 shares transferred on 2012-12-17**  
*Name:* **A REDDIN**

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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.