



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW88TV**

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

*Company Number:* **03768390**

*Date of this return:* **12/05/2014**

*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 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*    **3**

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* 4

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* 5

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**

## 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 12/05/2014 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*

<i>Shareholding 1</i>	: 0 A ORDINARY shares held as at the date of this return 2722 shares transferred on 2014-04-10
<i>Name:</i>	EDWARD PAUL ALLEN
<i>Shareholding 2</i>	: 0 H ORDINARY shares held as at the date of this return 750 shares transferred on 2014-04-10 250 shares transferred on 2014-04-10
<i>Name:</i>	CLAIRE ELIZABETH WRIGHT
<i>Shareholding 3</i>	: 0 B ORDINARY shares held as at the date of this return 1464 shares transferred on 2014-04-10
<i>Name:</i>	ROWENA ALLEN
<i>Shareholding 4</i>	: 0 I ORDINARY shares held as at the date of this return 1246 shares transferred on 2014-04-10
<i>Name:</i>	NIALL MICHAEL WRIGHT
<i>Shareholding 5</i>	: 0 D ORDINARY shares held as at the date of this return 500 shares transferred on 2014-04-10
<i>Name:</i>	KEVIN REX MCEVOY
<i>Shareholding 6</i>	: 0 E ORDINARY shares held as at the date of this return 250 shares transferred on 2014-04-10
<i>Name:</i>	J MCEVOY
<i>Shareholding 7</i>	: 2722 A ORDINARY shares held as at the date of this return
<i>Name:</i>	AA PROJECTS GROUP LIMITED
<i>Shareholding 8</i>	: 1464 B ORDINARY shares held as at the date of this return
<i>Name:</i>	AA PROJECTS GROUP LIMITED
<i>Shareholding 9</i>	: 500 D ORDINARY shares held as at the date of this return
<i>Name:</i>	AA PROJECTS GROUP LIMITED
<i>Shareholding 10</i>	: 250 E ORDINARY shares held as at the date of this return
<i>Name:</i>	AA PROJECTS GROUP LIMITED

*Shareholding 11* : 1000 H ORDINARY shares held as at the date of this return  
*Name:* AA PROJECTS GROUP LIMITED

*Shareholding 12* : 1246 I ORDINARY shares held as at the date of this return  
*Name:* AA PROJECTS GROUP LIMITED

*Shareholding 13* : 0 H ORDINARY shares held as at the date of this return  
750 shares transferred on 2014-04-10  
*Name:* NIALL MICHAEL WRIGHT

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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.