



Companies House

**AR01** (ef)

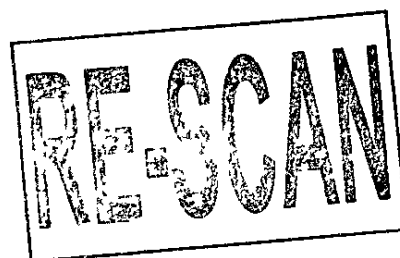
**Annual Return**



Received for filing in Electronic Format on the 13/05/2015

X47C4CSB

<i>Company Name</i>	AA PROJECTS LIMITED
<i>Company Number</i>	03768390
<i>Date of this return</i>	12/05/2015
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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 **UNITED KINGDOM**

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

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*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 UNITED KINGDOM

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

**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) **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5686</b>
		<i>Aggregate nominal value</i>	<b>5686</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5686</b>
		<i>Total aggregate nominal value</i>	<b>5686</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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*      **5686 ORDINARY shares held as at the date of this return**  
*Name*              **AA PROJECTS GROUP LIMITED**

*Shareholding 2*      **0 B ORDINARY shares held as at the date of this return**  
                          **1464 shares transferred on 2014-04-10**  
*Name*              **AA PROJECTS GROUP LIMITED**

*Shareholding 3*      **0 D ORDINARY shares held as at the date of this return**  
                          **500 shares transferred on 2014-04-10**  
*Name*              **AA PROJECTS GROUP LIMITED**

*Shareholding 4*      **0 E ORDINARY shares held as at the date of this return**  
                          **250 shares transferred on 2014-04-10**  
*Name*              **AA PROJECTS GROUP LIMITED**

*Shareholding 5*      **0 H ORDINARY shares held as at the date of this return**  
                          **1000 shares transferred on 2014-04-10**  
*Name*              **AA PROJECTS GROUP LIMITED**

*Shareholding* 6 0 I ORDINARY shares held as at the date of this return  
1246 shares transferred on 2014-04-10  
*Name* AA PROJECTS GROUP LIMITED

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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



Companies House

**COMPANY NAME:** AA PROJECTS LIMITED  
**COMPANY NUMBER:** 3768390

**A second filed AR01 was registered on 28<sup>th</sup> August 2015.**