



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA ACCESS PARTNERSHIP LIMITED**

Company Number: **03823061**

Date of this return: **10/08/2013**

SIC codes: **61200**

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

Situation of Registered Office: **4TH FLOOR BROADWAY STUDIOS
20 HAMMERSMITH BROADWAY
LONDON
UNITED KINGDOM
W6 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREGORY**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GREGORY**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1968** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): KATHRYN

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 07/04/1965 *Nationality:* UNITED STATES

Occupation: CONSULTANT

Company Director 3

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

Surname: THOMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1970 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A1	<i>Number allotted</i>	2722
		<i>Aggregate nominal value</i>	27.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.
NOT ENTITLED TO RECEIVE ANY PROFITS DISTRIBUTED. ENTITLED TO SHARE OF ANY DISTRIBUTION OF
CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF
CAPITAL.

Class of shares	A2	<i>Number allotted</i>	2722
		<i>Aggregate nominal value</i>	27.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.
ENTITLED TO RECEIVE ANY PROFITS DISTRIBUTED. ENTITLED TO SHARE OF ANY DISTRIBUTION OF
CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF
CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5444
		<i>Total aggregate nominal value</i>	54.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013
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 : 1556 A2 shares held as at the date of this return
Name: GREGORY FRANCIS

Shareholding 2 : 272 A1 shares held as at the date of this return
Name: KATHRYN MARTIN

Shareholding 3 : 700 A1 shares held as at the date of this return

Name: COLIN THOMSON

Shareholding 4 : 1750 A1 shares held as at the date of this return

Name: GREGORY FRANCIS

Shareholding 5 : 272 A2 shares held as at the date of this return

Name: KATHRYN MARTIN

Shareholding 6 : 622 A2 shares held as at the date of this return

Name: COLIN THOMSON

Shareholding 7 : 272 A2 shares held as at the date of this return

Name: LAURA SALLSTROM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.