Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/09/2014**

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Company Name:	**AA ACCESS PARTNERSHIP LIMITED**
Company Number:	**03823061**
Date of this return:	**10/08/2014**
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**	*Number allotted*	**2722**
		Aggregate nominal value	**27.22**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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**	*Number allotted*	**2722**
		Aggregate nominal value	**27.22**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**5444**
		Total aggregate nominal value	**54.44**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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

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.