



Companies House

AR01 (ef)

Annual Return



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X4LGMPN

Company Name: **A. & A. 2000 Limited**

Company Number: **03868917**

Date of this return: **29/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR CROWN HOUSE
151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **WARREN**

Former names:

Service Address: **3RD FLOOR CROWN HOUSE
151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **WARREN**

Former names:

Service Address: **3RD FLOOR CROWN HOUSE
151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN KATHLEEN**

Surname: **WARREN**

Former names:

Service Address: **3RD FLOOR CROWN HOUSE
151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	D ORDINARY	<i>Number allotted</i>	1009734
		<i>Aggregate nominal value</i>	10097.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATION RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	20908
		<i>Aggregate nominal value</i>	209.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATION RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	420002
		<i>Aggregate nominal value</i>	4200.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATION RIGHTS			

Class of shares	REDEEMABLE	<i>Number allotted</i>	1500000
	PREFERENCE	<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2950644
		<i>Total aggregate nominal value</i>	1514506.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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

<i>Shareholding 1</i>	: 56232 D ORDINARY shares held as at the date of this return
<i>Name:</i>	A & A ELECTRICAL TRUSTEES LIMITED
<i>Shareholding 2</i>	: 633732 D ORDINARY shares held as at the date of this return
<i>Name:</i>	SIP TRUSTEES LIMITED AS TRUSTEES FOR THE A & A 2000 LIMITED SIP
<i>Shareholding 3</i>	: 359007 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN MICHAEL WARREN
<i>Shareholding 4</i>	: 359007 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ANN KATHLEEN WARREN
<i>Shareholding 5</i>	: 1704 ORDINARY A shares held as at the date of this return
<i>Name:</i>	A & A ELECTRICAL TRUSTEES LIMITED
<i>Shareholding 6</i>	: 19204 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SIP TRUSTEES LIMITED AS TRUSTEES FOR THE A & A 2000 LIMITED SIP
<i>Shareholding 7</i>	: 10879 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ALAN MICHAEL WARREN

Shareholding 8 : 10879 ORDINARY C shares held as at the date of this return
Name: ANN KATHLEEN WARREN

Shareholding 9 : 750000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ALAN MICHAEL WARREN

Shareholding 10 : 750000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ANN KATHLEEN WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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