



Companies House

AR01 (ef)

Annual Return



X4JSHKXS

Received for filing in Electronic Format on the: 09/11/2015

Company Name: **A & A PROVISIONS LIMITED**

Company Number: **04308631**

Date of this return: **22/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 13
MANFIELD PARK
CRANLEIGH
SURREY
GU6 8PT**

Officers of the company

Company Secretary 1

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

Surname: **CONNOR**

Former names:

Service Address: **21 GLORNEY MEAD
BADSHOT LEA
FARNHAM
SURREY
GU9 9NL**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **BICKERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: CONNOR

Former names:

Service Address: 21 GLORNEY MEAD
BADSHOT LEA
SURREY
GU9 9NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1959 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A & A WINES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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