

# **AR01** (ef)

#### **Annual Return**

27/07/2015



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A A HOUSE LTD

Company Number: 04434211

*Date of this return:* **09/05/2015** 

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

UNIT 4 VISTA PLACE COY POND BUSINESS PARK

INGWORTH ROAD

POOLE DORSET BH12 1JY

Officers of the company

Company Director	1

Type: Person
Full forename(s): ANTONY

Surname: HOUSE

Former names:

Service Address: 18 SOUTH ROAD

POOLE DORSET BH15 1QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/09/1961 Nationality: BRITISH

Occupation: BRICKLAYER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. PARTICIPATION IN DISTRIBUTION AND IN CAPITAL DISTRIBUTIONS UPON WINDING UP OF COMPANY. THE COMPANY HAS THE RIGHT TO REDEEM AT THE OPTION OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ANTONY HOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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