



Annual Return

Company Name: **A & A INVESTMENTS LIMITED**

Company Number: **04461359**



X5C8VH9L

Received for filing in Electronic Format on the: **29/07/2016**

Company Name: **A & A INVESTMENTS LIMITED**

Company Number: **04461359**

Date of this return: **14/06/2016**

Sic Codes: **98000**

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

Situation of **BROOK POINT 1412 HIGH ROAD LONDON**

Registered Office: **N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL CONSULTANTS LIMITED**
Principal / Business Address: **BROOK POINT 1412 HIGH ROAD LONDON
UNITED KINGDOM N20 9BH**

European Economic Area (EEA) Company

Register Location: **ENGAND**
Registration Number: **03369745**

.....

Company Director 1

Type: **Person**
Full Forename(s): **ALEXANDER WILLIAM**
Surname: **SKINNER**
Service Address: **BROOK POINT 1412 HIGH ROAD LONDON
N20 9BH**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1987** Nationality: **BRITISH**
Occupation: **NONE**

.....

Company Director 2

Type: **Person**
Full Forename(s): **FRANK JONATHAN**
Surname: **SKINNER**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1950** Nationality: **BRITISH**
Occupation: **NONE**

.....

Company Director 3

Type: **Person**
Full Forename(s): **JANET**
Surname: **SKINNER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

NO SPECIAL RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **J H SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

