



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04461359**

Date of this return: **14/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BROOK POINT
1412 HIGH ROAD
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEGAL CONSULTANTS LIMITED**

*Registered or
principal address:* **BROOK POINT 1412 HIGH ROAD
LONDON
UNITED KINGDOM
N20 9BH**

European Economic Area (EEA) Company

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER WILLIAM**

Surname: **SKINNER**

Former names:

Service Address: **BROOK POINT 1412 HIGH ROAD
LONDON
N20 9BH**

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

Date of Birth: **25/05/1987** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **FRANK JONATHAN**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1950** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **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.