



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A APPLIANCE CARE LIMITED**

Company Number: **04491375**

Date of this return: **22/07/2015**

SIC codes: **47540**

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

Situation of Registered Office: **359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANN**

Surname: **CHIDLER**

Former names:

Service Address: **14 CHURCH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2AX**

Company Secretary 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **CHIDLER**

Former names:

Service Address: **14 CHURCH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2AX**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN JOHN**

Surname: **CHIDLER**

Former names:

Service Address: **14 CHURCH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**

Occupation: **DOMESTIC ENGINEER**

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

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES AND ARE ELIGIBLE TO RECEIVE FULL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS THESE SHARES ARE NOT REDEEMABLE.

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 22/07/2015 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: **STEVEN JOHN CHIDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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