

AR01 (ef)

Annual Return



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Company Name: A & A Training Ltd

Company Number: 04496096

Date of this return: 26/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

2 EXETER HOUSE BEAUFORT HOUSE

SIR THOMAS LONGLEY ROAD

ROCHESTER

KENT

UNITED KINGDOM

ME2 4FE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PATRICK HAROLD
Surname:	STORK
Former names:	
Service Address:	36 RIVERSIDE SIR THOMAS LONGLEY ROAD ROCHESTER KENT ENGLAND ME2 4DP

Company Director	I
Type:	Person
Full forename(s):	MR ANDREW STEFAN
Surname:	LEGROVE
Former names:	
Service Address:	36 RIVERSIDE SIR THOMAS LONGLEY ROAD ROCHESTER KENT
	ENGLAND ME2 4DP
Country/State Usually Resident: ENGLAND	
Date of Birth: 15/04/1972	Nationality: BRITISH
Occupation: NURSE PRACTITONER	

Company Director 2

Type: Person

Full forename(s): MR PATRICK HAROLD

Surname: STORK

Former names:

Service Address: 36 RIVERSIDE SIR THOMAS LONGLEY ROAD

ROCHESTER

KENT ENGLAND

ME2 4DP

Country/State Usually Resident: ENGLAND

Date of Birth: 03/02/1972 Nationality: BRITISH

Occupation: CIVIL SERVANT

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 9

Aggregate nominal

9

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares B ORDINARY Number allotted 3

Aggregate nominal 3

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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: 9 A ORDINARY shares held as at the date of this return

Name: ANDREW STEFAN LEGROVE

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return

3 shares transferred on 2013-09-03

Name: PATRICK HAROLD STORK

Shareholding 3 : 3 B ORDINARY shares held as at the date of this return

Name:

PATRICK HAROLD STORK

Authorisation

Authenticated

This form was authorised by one of the following:

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