



Companies House
— for the record —

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Annual Return



X1N714C9

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **A A MARQUEES LIMITED**

Company Number: **04572107**

Company Details

Period Ending: **24/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDWYCH HOUSE
WINCHESTER STREET
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIPPA ANNE DAVENPORT
LAW** *Address:* **EASTOVER HOUSE ABBOTTS ANN
ANDOVER
HAMPSHIRE
UK
SP11 7BT**

Director 1 :

Name: **PHILIPPA ANNE
DAVENPORT LAW** *Address:* **EASTOVER HOUSE ABBOTTS ANN
ANDOVER
HAMPSHIRE
UK
SP11 7BT**

Date of Birth: **23/02/1950** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **TIMOTHY JOHN DUNCAN
LAW** *Address:* **EASTOVER HOUSE ABBOTTS ANN
ANDOVER
HAMPSHIRE
UK
SP11 7BT**

Date of Birth: **07/06/1952** *Nationality:* **British** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A GBP1 SHARES	2	GBP2
ORDINARY B GBP1 SHARES	3	GBP3
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A GBP1 SHARES Shares held as at 24/10/2008

Name: **PHILIPPA ANNE DAVENPORT LAW**

Address:

Shareholding 2:

1 ORDINARY A GBP1 SHARES Shares held as at 24/10/2008

Name: **TIMOTHY JOHN DUNCAN LAW**

Address:

Shareholding 3:

1 ORDINARY B GBP1 SHARES Shares held as at 24/10/2008

Name:

GEORGIA PHILIPPA DUNCAN LAW

Address:

Shareholding 4:

1 ORDINARY B GBP1 SHARES Shares held as at 24/10/2008

Name:

MARINA LOUISE DUNCAN LAW

Address:

Shareholding 5:

1 ORDINARY B GBP1 SHARES Shares held as at 24/10/2008

Name:

TORQUIL RORY DUNCAN LAW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**