



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A A Marquees Limited**

*Company Number:* **04572107**

*Date of this return:* **24/10/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **ALDWYCH HOUSE WINCHESTER STREET  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA ANNE DAVENPORT**

*Surname:* **LAW**

*Former names:*

*Service Address:* **EASTOVER HOUSE ABBOTTS ANN  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7BT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPA ANNE DAVENPORT**

*Surname:*                **LAW**

*Former names:*

*Service Address:*        **EASTOVER HOUSE ABBOTTS ANN  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7BT**

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

*Date of Birth:*    **23/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN DUNCAN**

*Surname:* **LAW**

*Former names:*

*Service Address:* **EASTOVER HOUSE ABBOTTS ANN  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7BT**

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

*Date of Birth:* **07/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>ORDINARY B GBP1 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

G LAW HOLDS 1 OF THE 3 ORDINARY B SHARES M LAW HOLDS 1 OF THE 3 ORDINARY B SHARES T LAW HOLDS 1 OF THE 3 ORDINARY B SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : 1 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* PHILIPPA ANNE DAVENPORT LAW

*Shareholding 2* : 1 ORDINARY A GBP1 SHARES shares held as at the date of this return  
*Name:* TIMOTHY JOHN DUNCAN LAW

*Shareholding 3* : 1 ORDINARY B GBP1 SHARES shares held as at the date of this return

*Name:*                    **GEORGIA PHILIPPA DUNCAN LAW**

*Shareholding 4*        : **1 ORDINARY B GBP1 SHARES shares held as at the date of this return**

*Name:*                    **MARINA LOUISE DUNCAN LAW**

*Shareholding 5*        : **1 ORDINARY B GBP1 SHARES shares held as at the date of this return**

*Name:*                    **TORQUIL RORY DUNCAN LAW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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