Companies House

AR01 (ef)

Annual Return

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Company Name:	**A A Marquees Limited**
Company Number:	**04572107**
Date of this return:	**24/10/2014**
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

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)

Class of shares	**ORDINARY A GBP1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY B GBP1 SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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