



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A Marquees Limited**

Company Number: **04572107**

Date of this return: **24/10/2015**

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: ****/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: ****/06/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<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

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 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.