



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28OA202

Company Name: **A & A Commercial Limited**

Company Number: **04760627**

Date of this return: **12/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO12 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AIMEE LOUISE**

Surname: **ASQUITH**

Former names: **ASQUITH**

Service Address: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JONATHON NORRISON**

Surname: **ASQUITH**

Former names: **ASQUITH**

ASQUITH

Service Address: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

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

Date of Birth: **13/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY 'D'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 'C' shares held as at the date of this return**

Name: AIMEE LOUISE ASQUITH

Shareholding 2 : **1 ORDINARY 'D' shares held as at the date of this return**

Name: AIMEE LOUISE ASQUITH

Shareholding 3 : **2 ORDINARY 'A' shares held as at the date of this return**

Name: MARK JONATHON NORRISON ASQUITH

Authorisation

Authenticated

This form was authorised by one of the following:

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