



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPVYDUF1

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

*Company Number:* **04760627**

*Date of this return:* **12/05/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ASQUITH**

*Former names:* **ASQUITH**

*Service Address:* **11 STEPNEY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 5BN**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ASQUITH**

*Former names:*         **ASQUITH**

**ASQUITH**

*Service Address:*        **11 STEPNEY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 5BN**

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

*Date of Birth:*    **13/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 'D'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY 'C' shares held as at 2011-05-12

*Name:* AIMEE LOUISE ASQUITH

*Shareholding 2* : 1 ORDINARY 'D' shares held as at 2011-05-12

*Name:* AIMEE LOUISE ASQUITH

*Shareholding 3* : 2 ORDINARY 'A' shares held as at 2011-05-12

*Name:* MARK JONATHON NORRISON ASQUITH

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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.