



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA ACCESS CONSULT LTD**

Company Number: **04764644**

Date of this return: **14/05/2014**

SIC codes: **69201**

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

Situation of Registered Office: **GROUND FLOOR OFFICES 39 GUILDFORD ROAD
LIGHTWATER
SURREY
ENGLAND
GU18 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **EGGLETON**

Former names:

Service Address: **GROUND FLOOR 39 GUILDFORD ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **EGGLETON**

Former names:

Service Address: **GROUND FLOOR 39 GUILDFORD ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELSPETH**

Surname: **GRANT**

Former names:

Service Address: **GROUND FLOOR 39 GUILDFORD ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAZEL EGGLETON
<i>Shareholding 2</i>	: 299 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER EGGLETON
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN EGGLETON
<i>Shareholding 4</i>	: 501 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELSPETH GRANT
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN HORNE
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	TONY RYDER

Authorisation

Authenticated

This form was authorised by one of the following:

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