



Companies House

AR01 (ef)

Annual Return



X49AHXUO

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Company Name: **AAAMANAGEMENT LTD**

Company Number: **04788918**

Date of this return: **05/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **CLAREMONT HOUSE 62 HIGH STREET
FISHGUARD
DYFED
SA65 9AR**

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAYNE DAVID**

Surname: **MORRIS**

Former names:

Service Address: **CLAREMONT HOUSE 62 HIGH STREET
FISHGUARD
DYFED
WALES
SA65 9AR**

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

Date of Birth: **01/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Class of shares	ORDINARY FOUNDER	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **25 ORDINARY C shares held as at the date of this return**
Name: **NICOLA LOUISE CREED**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **NICOLA LOUISE CREED**

Shareholding 3 : **25 ORDINARY FOUNDER shares held as at the date of this return**
Name: **NICOLA CREED**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**
Name: **NICOLA CREED**

Authorisation

Authenticated

This form was authorised by one of the following:

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