



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A Metals Limited**

Company Number: **04883095**

Date of this return: **01/09/2011**

SIC codes: **3710**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASON OBED**

Surname: **RIPLEY**

Former names:

Service Address: **2 STREAM FARM COTTAGES
CHIDDINGLY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6HG**

Company Director **1**

Type: **Person**

Full forename(s): **JASON OBED**

Surname: **RIPLEY**

Former names:

Service Address: **2 STREAM FARM COTTAGES
CHIDDINGLY
LEWES
EAST SUSSEX
UNITED KINGDOM
BN8 6HG**

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

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**

Occupation: **METAL RECYCLING**

Company Director 2

Type: **Person**

Full forename(s): **OBED**

Surname: **RIPLEY**

Former names:

Service Address: **FLINT BARN FARM CHALVINGTON
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3TA**

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

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON MATTHEW**

Surname: **RIPLEY**

Former names:

Service Address: **69 BALDWIN AVENUE
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1971** *Nationality:* **BRITISH**
Occupation: **METAL RECYCLING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : **33 ORDINARY GBP1 SHARES shares held as at 2011-09-01**
Name: **OBED RIPLEY**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at 2011-09-01**
Name: **JASON OBED RIPLEY**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at 2011-09-01**
Name: **SIMON MATTHEW RIPLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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