



**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:* **01/09/2012**

*SIC codes:* **99999**

*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**

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*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)

|                               |                             |                                |           |
|-------------------------------|-----------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>99</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>99</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>  |
| <i>Prescribed particulars</i> |                             |                                |           |
| <b>VOTING</b>                 |                             |                                |           |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **OBED RIPLEY**

*Shareholding 2* : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JASON OBED RIPLEY**

*Shareholding 3* : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*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.