Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/11/2011**

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Company Name:	**AAA Appliances Limited**
Company Number:	**04950496**
Date of this return:	**03/11/2011**
SIC codes:	**47430**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 GLADYS AVENUE NORTH END PORTSMOUTH HAMPSHIRE UNITED KINGDOM PO2 9BG**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS MARGARET ANN**
Surname:	**BRICE**
Former names:	
Service Address:	**36 GLADYS AVENUE** **NORTH END** **PORTSMOUTH** **HAMPSHIRE** **UNITED KINGDOM** **PO2 9BG**

Company Director *1*

Type: **Person**

Full forename(s): **MR MALCOLM ERNEST**

Surname: **BRICE**

Former names:

Service Address: **36 GLADYS AVENUE**
NORTH END
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 9BG

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

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **BRICE**

Former names:

Service Address: **36 GLADYS AVENUE**
NORTH END
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 9BG

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

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 shares held as at the date of this return**
Name: **MARGARET ANN BRICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ERNEST BRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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