



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2290W**

*Company Name:* **AA Acquisition Co Limited**

*Company Number:* **05018987**

*Date of this return:* **09/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK FALCON**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG21 4EA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR MARTIN ANDREW**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EA**

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

*Date of Birth:*    **\*\*/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK FALCON**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG21 4EA**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD**

*Surname:*                         **NORMAN**

*Former names:*

*Service Address:*                **FANUM HOUSE BASING VIEW  
BASINGSTOKE  
HANTS  
UNITED KINGDOM  
RG21 4EA**

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

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1975** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AA INTERMEDIATE CO LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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