



Companies House

AR01 (ef)

Annual Return



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X4M9ACBK

Company Name: **A & A SERVICE & MAINTENANCE LIMITED**

Company Number: **05186215**

Date of this return: **14/12/2015**

SIC codes: **43210**
43220

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

Situation of Registered Office: **MILENA HOUSE BURLINGS LANE**
KNOCKHOLT
SEVENOAKS
KENT
TN14 7PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR, SPRINGBANK HOUSE 13 PEMBROKE ROAD
SEVENOAKS
KENT
ENGLAND
TN13 1XR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA EILEEN**

Surname: **CHEESEMAN**

Former names:

Service Address: **MILENA HOUSE
BURLINGS LANE KNOCKHOLT
SEVENOAKS
KENT
TN14 7PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **CHEESEMAN**

Former names:

Service Address: **MILENA HOUSE
BURLINGS LANE KNOCKHOLT
SEVENOAKS
KENT
TN14 7PE**

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MONICA EILEEN**

Surname: **CHEESEMAN**

Former names:

Service Address: **MILENA HOUSE
BURLINGS LANE KNOCKHOLT
SEVENOAKS
KENT
TN14 7PE**

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

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY CHRISTOPHER**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION NO RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHARES TO BE REDEEMED OR LIABLE TO BE REDEEMED AT OPTION OF COMPANY OR SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN CHEESEMAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MONICA EILEEN CHEESEMAN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: TIMOTHY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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