



Companies House

**AR01** (ef)

**Annual Return**



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**X4KQ9ZX5**

*Company Name:* **A O ENTERPRISES LIMITED**

*Company Number:* **05270678**

*Date of this return:* **27/10/2015**

*SIC codes:* **13910**  
**47890**  
**49410**  
**51101**

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

*Situation of Registered Office:* **LINTRATHEN COTTAGE, 57 STATION  
ROAD, PUCKERIDGE, NEAR WARE  
HERTFORDSHIRE  
SG11 1TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIANA CLARE**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **LINTRATHEN COTTAGE  
57 STATION ROAD PUCKERIDGE  
WARE  
HERTFORDSHIRE  
SG11 1TE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ADRIANA CLARE**

*Surname:*                            **OSBORNE**

*Former names:*

*Service Address:*                **LINTRATHEN COTTAGE  
57 STATION ROAD PUCKERIDGE  
WARE  
HERTFORDSHIRE  
SG11 1TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL PILOT AND  
PROFESS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORD KENNETH HILTON**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **42 INDIA STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 6HB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1937**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE.</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIANA CLARE OSBORNE**

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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.