Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2014**

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Company Name:	**A & A MOTORS LIMITED**
Company Number:	**05385536**
Date of this return:	**08/03/2014**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW STREET** **HIGHAM** **ALFRETON** **DERBYSHIRE** **DE55 6BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEC WILLIAM**

Surname: **HEATH**

Former names:

Service Address: **155 BIRCHES LANE**
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7LZ

Company Director 1

Type: **Person**

Full forename(s): **ALEC WILLIAM**

Surname: **HEATH**

Former names:

Service Address: **155 BIRCHES LANE**
SOUTH WINGFIELD
ALFRETON
DERBYSHIRE
DE55 7LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1949** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HEATH**

Former names:

Service Address: **19 PENDEAN CLOSE**
BLACKWELL
ALFRETON
DERBYSHIRE
DE55 5HB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **ENGLISH**

Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARE ISSUES MUST BE DEALT WITH BY THE TWO DIRECTORS AT THE ANNUAL MEETING

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 08/03/2014 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: **ANDREW HEATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEC HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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