



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2016**

Company Name: **A & A MOTORS LIMITED**

Company Number: **05385536**

Date of this return: **08/03/2016**

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: ****/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: ****/09/1971** *Nationality:* **ENGLISH**
Occupation: **MOTOR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : 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.