



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152UG9E**

*Company Name:* **A & A CELLAR SERVICES LIMITED**

*Company Number:* **05393235**

*Date of this return:* **15/03/2012**

*SIC codes:* **56290**  
**82990**

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

*Situation of Registered Office:* **71 HIGH STREET**  
**GREAT BARFORD**  
**BEDFORD**  
**BEDFORDSHIRE**  
**MK44 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA ROSINA KATHLEEN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **8 ALEXA COURT  
ASTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0LW**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **8 ALEXA COURT  
ASTON ROAD  
BEDFORD  
MK42 0LW**

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

*Date of Birth:*    **19/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA ROSINA KATHLEEN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **8 ALEXA COURT  
ASTON ROAD  
BEDFORD  
BEDFORDSHIRE  
MK42 0LW**

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

*Date of Birth:* **23/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA ROSINA NICHOLSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALAN WILLIAM NICHOLSON

## *Authorisation*

*Authenticated*

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

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