



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05393235**

Date of this return: **15/03/2015**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 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.