



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A CONSTRUCTION (MIDDLEWICH) LIMITED**

Company Number: **05543970**

Date of this return: **23/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **HLB HOUSE, 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **CARVER**

Former names:

Service Address: **1 KING STREET
MIDDLEWICH
CHESHIRE
CW10 9EJ**

Company Director **1**

Type: **Person**

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

Surname: **CARVER**

Former names:

Service Address: **1 KING STREET
MIDDLEWICH
CHESHIRE
CW10 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Class of shares	A 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

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 800 ORDINARY shares held as at the date of this return
Name: ANDREW ANTHONY CARVER

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: SANDRA CARVER

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return

Name: JOHN ANTHONY CARVER

Shareholding 4 : 50 A ORDINARY shares held as at the date of this return

Name: JENNIFER CARVER

Authorisation

Authenticated

This form was authorised by one of the following:

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