



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A MOTORS (YORKSHIRE) LIMITED**

Company Number: **05822592**

Date of this return: **19/05/2011**

SIC codes: **5020**

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

Situation of Registered Office: **R/O 281 HULL ROAD
ANLABY COMMON
HULL
EAST YORKSHIRE
HU4 7RY**

Officers of the company

Company Secretary 1

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

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **PLUMTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1981**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1978**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 45 ORDINARY shares held as at 2011-05-19
Name: ADAM PLUMTREE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-19
Name: ANDREW RILEY

Shareholding 3 : 5 ORDINARY shares held as at 2011-05-19
Name: JENNIFER LAURA PLUMTREE

Authorisation

Authenticated

This form was authorised by one of the following:

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