



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A KINGSON LTD**

Company Number: **05900650**

Date of this return: **09/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **7 VERNON CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **MCELROY**

Former names:

Service Address: **7 VERNON CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **MCELROY**

Former names:

Service Address: **GLENROSS LISNARICK
IRVINESTOWN
COUNTY FERMANAGH
NORTHERN IRELAND
BT94 1ND**

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

Date of Birth: **21/02/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MCELROY

Former names:

Service Address: 7 VERNON CLOSE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1944 *Nationality:* BRITISH

Occupation: BUSINESS CONSULTANT

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 09/08/2011 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 : 1 ORDINARY shares held as at 2011-08-09
Name: ADRIAN JOHN MCELROY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: ALAN MCELROY

Authorisation

Authenticated

This form was authorised by one of the following:

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