



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAC MAINTENANCE LIMITED**

Company Number: **06004028**

Date of this return: **21/11/2013**

SIC codes: **43310**
43341
43342
43390

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

Situation of Registered Office: **18 LENTWORTH DRIVE**
LANCASTER
UNITED KINGDOM
LA1 4RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE JANE**

Surname: **HORN**

Former names:

Service Address: **18 LENTWORTH DRIVE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS CHARLOTTE JANE**

Surname: **HORN**

Former names:

Service Address: **18 LENTWORTH DRIVE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **WIGGINS**

Former names:

Service Address: **18 LENTWORTH DRIVE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 4RJ**

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

Date of Birth: **30/07/1973** *Nationality:* **BRITISH**
Occupation: **ENGINE DRIVER**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 21/11/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WIGGINS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE HORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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