



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **A & A VENDING LIMITED**

Company Number: **06015336**

Date of this return: **30/11/2014**

SIC codes: **56290**

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

Situation of Registered Office: **1 ASHGROVE TERRACE
RASTRICK
BRIGHOUSE
HD6 3BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANITA FAY**

Surname: **ROLLINSON**

Former names:

Service Address: **1 ASHGROVE TERRACE
RASTICK
BRIGHOUSE
WEST YORKSHIRE
HD6 3BQ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANITA FAY**

Surname: **ROLLINSON**

Former names:

Service Address: **1 ASHGROVE TERRACE
RASTICK
BRIGHOUSE
WEST YORKSHIRE
HD6 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1983** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **SMITH**

Former names:

Service Address: **1 ASHGROVE TERRACE
RASTRICK
BRIGHOUSE
WEST YORKSHIRE
HD6 3BQ**

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

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**

Occupation: **VDU OPERATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

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 30/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA FAY ROLLINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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