



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A W LIMITED**

Company Number: **06226817**

Date of this return: **25/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **12B COTHAM ROAD
BRISTOL
ENGLAND
BS6 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **WEEKES**

Former names:

Service Address: **APRICOT HOUSE 16 MANOR WAY
FAILAND
BRISTOL
BS8 3UY**

Company Director ***I***

Type: **Person**

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

Surname: **WEEKES**

Former names:

Service Address: **APRICOT HOUSE 16 MANOR WAY
FAILAND
BRISTOL
BS8 3UY**

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

Date of Birth: **18/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **WEEKES**

Former names:

Service Address: **APRICOT HOUSE 16 MANOR WAY
FAILAND
BRISTOL
BS8 3UY**

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

Date of Birth: **06/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS FOR THE COMPANY FOR EACH SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AMANDA WEEKES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ADAM WEEKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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