



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJA580

Company Name: **AA & B Limited**

Company Number: **06440229**

Date of this return: **29/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MOUNT MANOR HOUSE 16 THE MOUNT
GUILDFORD
SURREY
GU2 4HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **MOORE**

Former names:

Service Address: **SUMMERTON BERKELEY ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1TY**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **MOORE**

Former names:

Service Address: **SUMMERTON BERKELEY ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **MOORE**

Former names:

Service Address: **SUMMERTON BERKELEY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1TY**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE PARIS CALIPSO**

Surname: **MOORE**

Former names:

Service Address: **31 CHURN MEADOWS
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **MOORE**

Former names:

Service Address: **59 DURNSFORD CLOSE
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4PW**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
FULL VOTING RIGHTS			

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 29/11/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES MOORE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CAROLE ANN MOORE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JULIA ANN MOORE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JACQUELINE PARIS CALIPSO MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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