



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A NIGHTCLUBS LIMITED**

Company Number: **06671124**

Date of this return: **12/08/2011**

SIC codes: **5540**

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

Situation of Registered Office: **284-292 OLD CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1PH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BROOKSBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT.TWO MEMBERS ENTITLED TO ATTEND AND VOTE AT THAT MEETING, PRESENT IN PERSON, OR BY PROXY OR (IN THE CASE OF A CORPORATION) A DULY AUTHORIZED REPRESENTATIVE SHALL BE A QUORUM. IF AND SO LONG AS THE COMPANY SHALL HAVE ONE MEMBER ONLY, THAT PERSON ALONE PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORIZED REPRESENTATIVE SHALL BE A QUORUM AND IN SUCH INSTANCE, A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AND REGULATION 54 OF TABLE A THERE SHALL BE DEEMED TO BE AMENDED ACCORDINGLY. AT THE END OF REGULATION 41 TABLE A THERE SHALL BE INSERTED THE FOLLOWING: "" IF WITHIN HALF AN HOUR FROM THIS TIME APPOINTED FOR THE HOLDING OF AN ADJOURNED MEETING A QUORUM IS NOT PRESENT, THE MEMBERS PRESENT SHALL BE THE QUORUM"".

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 2011-08-12
Name: MR ANDREW JOHN BROOKSBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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