



Companies House
— for the record —

AR01 (ef)

Annual Return



X8GKGKQV

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **A A PUB COMPANY LIMITED**

Company Number: **06892422**

Date of this return: **30/04/2010**

SIC codes: **5540**

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

Situation of Registered Office: **BROOKSIDE HOUSE BROOKSIDE INDUSTRIAL ESTATE
SPRING ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

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

**BROOKSIDE HOUSE BROOKSIDE INDUSTRIAL ESTATE
SPRING ROAD
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6LR**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS AMANDA LOUISE
<i>Surname:</i>	RICHICHI
<i>Former names:</i>	
<i>Service Address:</i>	VALLEY VIEWS,11 MAIN STREET THORNTON COALVILLE LEICESTERSHIRE LE67 1AF

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY RONALD**

Surname: **JAMES**

Former names:

Service Address: **10 HIGH STREET
MILTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **RICHICHI**

Former names:

Service Address: **VALLEY VIEWS,11 MAIN STREET
THORNTON
COALVILLE
LEICESTERSHIRE
LE67 1AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER TABLE A		

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 30/04/2010 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 30/04/2010

Name: **AMANDA LOUISE RICHICHI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name: **ASHLEY RONALD JAMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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