



Companies House
— for the record —

AR01 (ef)

Annual Return



XKX86WZN

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **A & O VENTURES LIMITED**

Company Number: **06996798**

Date of this return: **20/08/2011**

SIC codes: **5263**

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

Situation of Registered Office: **C/O BENJAMIN CLOWES LIMITED PRESTON COURT
PRESTON-ON-WYE
HEREFORD
HEREFORDSHIRE
HR2 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY BENJAMIN BEAUFOY**

Surname: **CLOWES**

Former names:

Service Address: **PRSETON COURT
PRESTON ON WYE
HEREFORD
HR2 9JU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW KENNETH**

Surname: **BLOOMFIELD**

Former names:

Service Address: **THE GRANGE
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SA**

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

Date of Birth: **18/11/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **OLIVIA CAROLINE**

Surname: **BLOOMFIELD**

Former names:

Service Address: **THE GRANGE
HINTON WALDRIST
FARINGDON
OXFORDSHIRE
SN7 8SA**

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

Date of Birth: **30/06/1960** *Nationality:* **BRITISH**

Occupation: **POLITICAL FUND RAISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : 0 ORDINARY shares held as at 2011-08-20
Name: WATERLOW NOMINEES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-20
Name: ANDREW BLOOMFIELD

Shareholding 3 : 50 ORDINARY shares held as at 2011-08-20
Name: OLIVIA BLOOMFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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