



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2010**

XPT74OFT

Company Name: **A & A PUB MANAGEMENT LIMITED**

Company Number: **07023069**

Date of this return: **18/09/2010**

SIC codes: **5540**

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

Situation of Registered Office: **37 HIGH STREET
GOSPORT
HAMPSHIRE
UNITED KINGDOM
PO12 1DF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CARACCIO**

Former names:

Service Address: **1 MERGANSER CLOSE
GOSPORT
HAMPSHIRE
PO12 4JQ**

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

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **LEATHER**

Former names:

Service Address: **36 HASELWORTH DRIVE**
 GOSPORT
 HAMPSHIRE
 UNITED KINGDOM
 PO12 2UH

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

Date of Birth: **24/12/1961** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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>	0
		<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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 50 ORDINARY shares held as at 2010-09-18
Name: MARK CARACCIO

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-18
Name: PHILIP LEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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