Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2014**

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Company Name:	**AA SKINCARE LIMITED**
Company Number:	**07338566**
Date of this return:	**06/08/2014**
SIC codes:	**46760**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 COTHAM HILL** **BRISTOL** **UNITED KINGDOM** **BS6 6LA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR MILES GLANVILLE**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1967** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR WOODY TWILIGHT**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1975** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MR ROGER CLIVE**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES CARROLL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANNE CARROLL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODY TWILIGHT EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MILES GLANVILLE DAVIES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER CLIVE MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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