



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&A VEHICLE SERVICES LIMITED**

Company Number: **07384138**

Date of this return: **02/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **REAR OF 43 WEST STREET
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **HADLAND**

Former names:

Service Address: **REAR OF 43 WEST STREET
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3DT**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1980** Nationality: **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN MOLLINSON**

Surname: **JACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-10-01

Name: **ALEXANDER HENDERSON JACK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
ALAN JACK

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
ANDREW ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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