



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA LAW LIMITED**

Company Number: **08160101**

Date of this return: **27/07/2014**

SIC codes: **69102**

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

Situation of Registered Office: **VICTORIA HOUSE 51 VICTORIA STREET
BRISTOL
BS1 6AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN ANGELA**

Surname: **BANBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1966** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

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

Surname: **BOLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON DAVID GEORGE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SHANIYA NILKANTHI JAYAWARDENE**

Surname: **MAHESAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1976** Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JASBIR KAUR**

Surname: **SANGHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **TWISELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULLY VOTING 2) RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND AT THE DISCRETION OF THE DIRECTORS 3) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AT THE DISCRETION OF THE DIRECTORS 4) NON-REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) FULLY VOTING 2) RIGHT TO PARTICIPATE IN A DISTRIBUTION BY WAY OF DIVIDEND AT THE DISCRETION OF THE DIRECTORS 3) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AT THE DISCRETION OF THE DIRECTORS 4) NON-REDEEMABLE

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 27/07/2014 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 : 51 B ORDINARY shares held as at the date of this return
Name: LYONS DAVIDSON LIMITED

Shareholding 2 : 49 A ORDINARY shares held as at the date of this return
Name: AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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