



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAC DEVELOPMENTS LTD**

Company Number: **09353007**

Date of this return: **12/12/2015**

SIC codes: **43999**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY DUSHAN**

Surname: **ATKINSON**

Former names:

Service Address: **9 SUTCLIFFE CLOSE
LONDON
UNITED KINGDOM
NW11 6NT**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL EDWARD**

Surname: **ATKINSON**

Former names:

Service Address: **FLAT 2 278 HOLMESDALE ROAD
LONDON
UNITED KINGDOM
SE25 6HX**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY DUSHAN EDWARD**

Surname: **ATKINSON**

Former names:

Service Address: **9 SUTCLIFFE CLOSE
LONDON
UNITED KINGDOM
NW11 6NT**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW PHILIP**

Surname: **CLARKE**

Former names:

Service Address: **56 LAUSANNE ROAD
LONDON
UNITED KINGDOM
N8 0HP**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C 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 12/12/2015 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **DANIEL EDWARD ATKINSON**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **ANDREW PHILIP CLARKE**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**
Name: **ATKINSON MEDICAL CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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