



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7NBC9**

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*Company Name:* **AAAL THREE LIMITED**

*Company Number:* **SC458933**

*Date of this return:* **11/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **113 BRUNSWICK STREET  
EDINBURGH  
UNITED KINGDOM  
EH7 5HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMERCE HOUSE SOUTH STREET  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 1JE

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

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

*Surname:*                            **CROLLA**

*Former names:*

*Service Address:*                **KINGSVIEW 3 PRIESTFIELD ROAD NORTH  
EDINBURGH  
UNITED KINGDOM  
EH16 5HS**

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

*Date of Birth:*    **26/07/1968**                                *Nationality:*    **DIRECTOR**  
*Occupation:*    **BRITISH**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALBERTO**

*Surname:* **CROLLA**

*Former names:*

*Service Address:* **KINGSVIEW 3 PRIESTFIELD ROAD NORTH  
EDINBURGH  
UNITED KINGDOM  
EH16 5HS**

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

*Date of Birth:* **05/11/1991** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LEANDRO**

*Surname:*                           **CROLLA**

*Former names:*

*Service Address:*                **KINGSVIEW 3 PRIESTFIELD ROAD NORTH  
EDINBURGH  
UNITED KINGDOM  
EH16 5HS**

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

*Date of Birth:*   **26/10/1994**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ANGELA MARIA**

*Surname:* **CROLLA**

*Former names:*

*Service Address:* **KINGSVIEW 3 PRIESTFIELD ROAD NORTH  
EDINBURGH  
UNITED KINGDOM  
EH16 5HS**

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

*Date of Birth:* **23/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MRS ANGELA MARIA CROLLA**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LEANDRO CROLLA**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERTO CROLLA**

*Shareholding 4* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANTONIO CROLLA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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