



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04968315**

Date of this return: **18/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE ENTERPRISE CENTRE
LLWYNPIA ROAD
TONYPANDY
MID GLAMORGAN
CF40 2ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: JONES

Former names:

Service Address: 9 GREEN ACRE DRIVE
TONYPANDY
RCT
MID GLAMORGAN
CF40 1DA

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MANSELL**

Surname: **JONES**

Former names:

Service Address: **9 GREEN ACRE DRIVE
TONYPANDY
RCT
MID GLAMORGAN
CF40 1DA**

Country/State Usually Resident: **WALES**

Date of Birth: **03/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS. THE SHARES CARRY RIGHTS TO DIVIDENDS. THE SHARES CARRY RIGHTS TO CAPITAL ON A DISTRIBUTION. THE SHARES ARE 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 18/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A M JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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