



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A MANAGEMENT AND DESIGN LIMITED**

Company Number: **05762097**

Date of this return: **30/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **THE BLUE FARMHOUSE 86-90 CUMBERLAND STREET
WOODBIDGE
SUFFOLK
ENGLAND
IP12 4AE**

Officers of the company

Company Secretary 1

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

Surname: **CARR**

Former names:

Service Address: **15 WARENE CLOSE
FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9SR**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA MARIE**

Surname: **CARR**

Former names:

Service Address: **15 WARENE CLOSE
FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9SR**

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

Date of Birth: **16/06/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT AND DESIGN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MARIE CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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