



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBKM7FII

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

*Company Number:* **04968315**

*Date of this return:* **18/11/2009**

*SIC codes:* **6522**

*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* **I**

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **JONES**

*Former names:*

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

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*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)

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|                        |                         |                                    |            |
|------------------------|-------------------------|------------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY<br/>GBP</b> | <i>Number allotted</i>             | <b>100</b> |
|                        |                         | <i>Aggregate nominal<br/>value</i> | <b>100</b> |
| <i>Currency</i>        |                         | <i>Amount paid</i>                 | <b>100</b> |
|                        |                         | <i>Amount unpaid</i>               | <b>0</b>   |

*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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/11/2009**

*Name:* **A M JONES**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 18/11/2009**

*Name:*

**A JONES**

*Address:*

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*Authorisation*

*Authenticated*

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

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