



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A BEER LIMITED**

Company Number: **00617641**

Date of this return: **23/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **WOODA PLACE WOODA ROAD NORTHAM
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ARTHUR**

Surname: **BEER**

Former names:

Service Address: **WOODA PLACE WOODA ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1NB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ARTHUR**

Surname: **BEER**

Former names:

Service Address: **WOODA PLACE WOODA ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1NB**

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

Date of Birth: **05/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOCELYNE CLAUDE**

Surname: **BEER**

Former names:

Service Address: **BLUE YONDER 96A BAY VIEW ROAD
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1BH**

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

Date of Birth: **07/09/1951** *Nationality:* **FRENCH**

Occupation: **LECTURER/RETIRED/COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8700
		<i>Aggregate nominal value</i>	8700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8700
		<i>Total aggregate nominal value</i>	8700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **8700 ORDINARY shares held as at the date of this return**
Name: **AAB CONSTRUCTION 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.