



Companies House

for the record

Company Name

AA PROJECTS LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

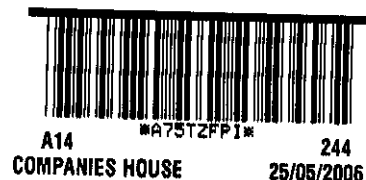
Private Company Limited By Shares

Company Number

3768390

Information extracted from  
Companies House records on  
22nd April 2006

## Section 1: Company details



Ref: 3768390/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	47 Manchester Road Denton Manchester Lancashire M34 2AF	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Alan Marian KONARSKI  <b>Address</b> 26 Brambling Close Stockport Cheshire SK2 5UE	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan Marian KONARSKI</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Edward Paul ALLEN  <b>Address</b> 166 Park Road Timperley Altrincham Cheshire WA15 6QH  <b>Date of birth</b> 07/10/1962  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward Paul ALLEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Brian David GREW   <b>Address</b> 9 Orthes Grove Heaton Chapel Stockport Cheshire SK4 5EE   <b>Date of birth</b> 19/01/1954  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Brian David GREW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Alan Marian KONARSKI   <b>Address</b> 26 Brambling Close Stockport Cheshire SK2 5UE   <b>Date of birth</b> 11/02/1955  <b>Nationality</b> British  <b>Occupation</b> Chartered Quantity Surveyor	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Alan Marian KONARSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Desmond John MAHOOD BSC HONS ARICS MAPM  <b>Address</b> 22 Riefeld Moss Bank Way Bolton Lancashire BL1 6TA  <b>Date of birth</b> 24/12/1961  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Desmond John MAHOOD BSC HONS ARICS MAPM ceased to be director (if applicable) _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Kevin Rex MCEVOY  <b>Address</b> <del>3 Gilman Avenue</del> <del>Baddeley Green</del> <del>Stoke On Trent</del> <del>Staffordshire</del> <del>ST2 7JP</del>  <b>Date of birth</b> 16/07/1963  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 10 LIGHT OAKS AVENUE LIGHT OAKS, STOKES-ON-TRENT, STAFFORDSHIRE ST2 7NF  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Rex MCEVOY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

**Stephen Anthony REDDIN**

~~60 Verwood Drive  
The Country Park West Derby  
Liverpool  
Merseyside  
L12 0QY~~

**Date of birth** 04/07/1971

**Nationality** British

**Occupation**    **Project Manager**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

DELPH HOUSE, GELLINGS  
LANE, KNOWSLEY  
LIVERPOOL

UK Postcode L34 99Y

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Stephen Anthony REDDIN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

**Niall Michael WRIGHT**

**1 Veronica Road  
Manchester  
Lancashire  
M20 6ST**

**Date of birth** 16/03/1967

**Nationality** Irish

**Occupation**    **Project Manager**

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Niall Michael WRIGHT ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 400 <b>Aggregate Nominal Value of issued shares</b> £400.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 836 <b>Aggregate Nominal Value of issued shares</b> £836.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,236 <b>Total Nominal value of shares issued</b> £1,236.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Edward Paul ALLEN  <b>Address</b> 166 Park Road Timperley Altrincham Cheshire WA15 6QH  <b>Shares held</b> Class Ordinary A	Number 86	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Edward Paul ALLEN</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Edward Paul ALLEN  <b>Address</b> 166 Park Road Timperley Altrincham Cheshire WA15 6QH  <b>Shares held</b> Class Ordinary B	Number 116	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Edward Paul ALLEN</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Rowena ALLEN  <b>Address</b> 166 Park Road Timperley Altrincham Cheshire WA15 6QH  <b>Shares held</b> Class Ordinary B Ordinary A	Number 116 50	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> <b>Rowena ALLEN</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alan Marian KONARSKI  <b>Address</b> 26 Brambling Close Stockport Cheshire SK2 5UE  <b>Shares held</b> Class Ordinary A Number 86		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> Alan Marian KONARSKI   Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Alan Marian KONARSKI  <b>Address</b> 26 Brambling Close Offerton Stockport Cheshire SK2 5UE  <b>Shares held</b> Class Ordinary B Number 116		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> Alan Marian KONARSKI   Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Moira Helen KONARSKI  <b>Address</b> 26 Brambling Close Stockport Cheshire SK2 5UE  <b>Shares held</b> Class Ordinary A Number 50		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> Moira Helen KONARSKI   Class    Number    Date of transfer _____ _____ _____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Moira Helen KONARSKI  <b>Address</b> 26 Brambling Close Offerton Stockport Cheshire SK2 5UE  <b>Shares held</b> Class Ordinary B	<b>Number</b> 116	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	       	<b>Shares transferred by</b> Moira Helen KONARSKI  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Stephen REDDIN  <b>Address</b> 60 Verwood Drive The Country Park West Derby Liverpool Merseyside L12 0QY	<b>Number</b> 68	<b>Name</b>  <b>Address</b> DELPH HOUSE, GELLINGS LANE, KNOWSLEY, LIVERPOOL <b>UK Postcode</b> L 3 4    9 9 Y <b>Shares held</b> Class  Number	       	<b>Shares transferred by</b> Stephen REDDIN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Stephen REDDIN  <b>Address</b> 60 Verwood Drive The Country Park West Derby Liverpool L12 0QY	<b>Number</b> 96	<b>Name</b> D <b>Address</b> DELPH HOUSE, GELLINGS LANE, KNOWSLEY, LIVERPOOL <b>UK Postcode</b> L 3 4    9 9 Y <b>Shares held</b> Class ORDINARY B Number 187	       	<b>Shares transferred by</b> Stephen REDDIN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mr Stephen Anthony REDDIN</p> <p><b>Address</b> 60 Verwood Drive The Country Park West Derby Liverpool L12 0QY</p> <p><b>Shares held</b> Class Ordinary B</p> <p>Number 91</p> <p><i>MR. ENTRY!</i></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class ORDINARY B</p> <p>Number 0</p>	<p><b>Shares transferred by</b> Mr Stephen Anthony REDDIN</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Claire Elizabeth WRIGHT</p> <p><b>Address</b> 1 Veronica Road Manchester M20 6ST</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 20</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>Shares transferred by</b> Claire Elizabeth WRIGHT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Niall Michael WRIGHT</p> <p><b>Address</b> 1 Veronica Road Manchester M20 6ST</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 40</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p><b>Shares transferred by</b> Niall Michael WRIGHT</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/Secretary)

Date

18/05/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 12/5/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th May 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Shaw Austin  
Chartered Accountants  
2 White Friars  
Chester CH1 1NZ  
Telephone: 01244 400244

\_\_\_\_

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

\_\_\_\_