



Companies House

— for the record —

Company Name

AA PROJECTS LIMITED

001007/15

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
17th April 2004

Section 1: Company details



A46
COMPANIES HOUSE

0745
15/05/04

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>	Address where the Register is held 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Alan Marian KONARSKI

Address

26 Brambling Close
Stockport
Cheshire
SK2 5UE

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 change

Date Alan Marian KONARSKI
ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Edward Paul ALLEN

Address

166 Park Road
Timperley
Altrincham
Cheshire
WA15 6QH

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 Edward Paul ALLEN ceased to be
director (if applicable)

~~DIRECTOR~~

NAME: BRIAN DAVID GREW

ADDRESS: 9 ORTHES GROVE
HEATON CHAPEL
STOCKPORT
SK4 5EE

DATE OF BIRTH: 19/1/54

NATIONALITY: BRITISH

OCCUPATION: SURVEYOR

	Current details	Amended details
> Director <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>	Name Alan Marian KONARSKI Address 26 Brambling Close Stockport Cheshire SK2 5UE Date of birth 11/02/1955 Nationality British Occupation Chartered Quantity Surveyor	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Marian KONARSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Stephen Anthony REDDIN Address 60 Verwood Drive The Country Park West Derby Liverpool Merseyside L12 0QY Date of birth 04/07/1971 Nationality British Occupation Project Manager	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Anthony REDDIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	800	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£800.00	_____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Edward Paul ALLEN		Name 		Shares transferred by Edward Paul ALLEN		
Address 166 Park Road Timperley Altrincham Cheshire WA15 6QH		Address 				
Shares held Class Ordinary B Ordinary A		Shares held Class Ordinary A				
Number 100 104		Number 100 104				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORD. A 6 19/03/2004		
> Shareholder Name Rowena ALLEN		Name 		Shares transferred by Rowena ALLEN		
Address 166 Park Road Timperley Altrincham Cheshire WA15 6QH		Address 				
Shares held Class Ordinary A Ordinary B		Shares held Class ORDINARY A				
Number 66 100		Number 66 100				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORD. A 4 19/03/2004		
> Shareholder Name Alan Marian KONARSKI		Name 		Shares transferred by Alan Marian KONARSKI		
Address 26 Brambling Close Stockport Cheshire SK2 5UE		Address 				
Shares held Class Ordinary A Ordinary B		Shares held Class ORDINARY A				
Number 104 100		Number 104 100				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORD. A 6 19/03/2004		

Current details		Amended details		Shares transferred		
> Shareholder Name Moira Helen KONARSKI		Name _____		Shares transferred by Moira Helen KONARSKI		
		Address _____ _____ _____				
Address 26 Brambling Close Stockport Cheshire SK2 5UE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 100	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Moira Helen KONARSKI		Name _____		Shares transferred by Moira Helen KONARSKI		
		Address _____ _____ _____				
Address 26 Brambling Close Stockport Cheshire SK2 5UE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 66	Shares held Class ORDINARY A	Number 62			
				Class ORD. A	Number 4	Date of transfer 19/03/2004
> Shareholder Name Stephen REDDIN		Name _____		Shares transferred by Stephen REDDIN		
		Address _____ _____ _____				
Address 60 Verwood Drive The Country Park West Derby Liverpool Merseyside L12 0QY		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 60	Shares held Class ORDINARY A	Number 80			
				Class _____	Number _____	Date of transfer ____/____/____



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 £15.

Signature

(Director / Secretary)

Date

13, 05, 2004

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
12/5/2004

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 2005** 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*

Address

Shaw Austin
Chartered Accountants
47 Manchester Road, Denton
Manchester M34 2AP
Telephone: 0161 336 3639

DX number if applicable

DX exchange

Postcode

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 _ _ _ _ _			