



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAAMANAGEMENT LTD**

*Company Number:* **04788918**

*Date of this return:* **05/06/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CLAREMONT HOUSE 62 HIGH STREET  
FISHGUARD  
DYFED  
WALES  
SA65 9AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA LOUISE**

*Surname:* **CREED**

*Former names:*

*Service Address:* **ORDNANCE HOUSE  
TRECWN  
HAVERFORDWEST  
DYFED  
SA62 5YA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NICOLA LOUISE**

*Surname:*                **CREED**

*Former names:*

*Service Address:*        **ORDNANCE HOUSE  
TRECWN  
HAVERFORDWEST  
DYFED  
SA62 5YA**

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

*Date of Birth:*    **27/02/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES PRACTICE  
MA**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR WAYNE DAVID**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **CLAREMONT HOUSE 62 HIGH STREET  
FISHGUARD  
DYFED  
WALES  
SA65 9AR**

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

*Date of Birth:*    **01/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY FOUNDER</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate 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 05/06/2014 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* : **25 ORDINARY C shares held as at the date of this return**  
*Name:* **NICOLA LOUISE CREED**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **NICOLA LOUISE CREED**

*Shareholding 3* : **25 ORDINARY FOUNDER shares held as at the date of this return**  
*Name:* **NICOLA CREED**

*Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **NICOLA CREED**

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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.