



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA Limited**

Company Number: **05149111**

Date of this return: **09/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **SCOTT**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES SIMON EDWARD**

Surname: **ARNELL**

Former names:

Service Address: **CHARTERHOUSE CAPITAL PARTNERS LLP 7TH FLOOR
WARWICK COURT
5 PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW KENNETH**

Surname: **BOLAND**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

Country/State Usually Resident: **BUCKINGHAMSHIRE**

Date of Birth: **01/12/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **GOODSELL**

Former names:

Service Address: **1 ENBROOK PARK
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE**

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

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBIN PEVERIL**

Surname: **HOOPER**

Former names:

Service Address: **111 STRAND
LONDON
UNITED KINGDOM
WC2R 0AG**

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

Date of Birth: **04/07/1973** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY INVESTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STUART MICHAEL**

Surname: **HOWARD**

Former names:

Service Address: **2 ENBROOK PARK
FOLKESTONE
KENT
UNITED KINGDOM
CT20 SE**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTOPHER TREVOR PETER**

Surname: **JANSEN**

Former names:

Service Address: **FANUM HOUSE BASING VIEW
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MUELDER**

Former names:

Service Address: **PERMIRA ADVISERS LLP 80 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5ES**

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

Date of Birth: **17/11/1974** *Nationality:* **BRITISH**

Occupation: **INVESTMENT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	1015344
		<i>Aggregate nominal value</i>	101534.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2015344
		<i>Total aggregate nominal value</i>	201534.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 1000000 ORDINARY-A shares held as at the date of this return
Name: ACROMAS BID CO LIMITED

Shareholding 2 : 1015344 ORDINARY-B shares held as at the date of this return
Name: ACROMAS BID CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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