



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2011**

XMJC2X5I

*Company Name:* **A & A CONSTRUCTION (MIDDLEWICH) LIMITED**

*Company Number:* **05543970**

*Date of this return:* **23/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **HLB HOUSE 68 HIGH STREET  
TARPORLEY  
CHESHIRE  
CW6 0AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA**

*Surname:* **CARVER**

*Former names:*

*Service Address:* **1 KING STREET  
MIDDLEWICH  
CHESHIRE  
CW10 9EJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW ANTHONY**

*Surname:*                         **CARVER**

*Former names:*

*Service Address:*                **1 KING STREET  
MIDDLEWICH  
CHESHIRE  
CW10 9EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AND HAVE ATTACHED FULL VOTING RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 800 ORDINARY shares held as at 2011-08-23  
*Name:* ANDREW ANTHONY CARVER

*Shareholding 2* : 200 ORDINARY shares held as at 2011-08-23  
*Name:* SANDRA CARVER

*Shareholding 3* : 50 A ORDINARY shares held as at 2011-08-23

Name: JOHN ANTHONY CARVER

Shareholding 4 : 50 A ORDINARY shares held as at 2011-08-23

Name: JENNIFER CARVER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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