



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA & MR HOLDINGS LTD**

Company Number: **05695961**

Date of this return: **02/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
167-169 GREAT PORTLAND STREET
LONDON
W1W 5PF**

Officers of the company

Company Secretary 1

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

Surname: **RINGWOOD**

Former names:

Service Address: **149A SUTHERLAND AVENUE
LONDON
W9 1ES**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ANTONIADES**

Former names:

Service Address: **44 WARRINGTON CRESCENT
LONDON
W9**

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

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **RINGWOOD**

Former names:

Service Address: **149A SUTHERLAND AVENUE
LONDON
W9 1ES**

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

Date of Birth: **21/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN RINGWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ANTONIADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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