



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA FENCING UK LIMITED**

Company Number: **06904634**

Date of this return: **13/05/2014**

SIC codes: **16230**

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

Situation of Registered Office: **EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE WOODWARD ROAD
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
MERSEYSIDE
L33 7UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDWARD HOUSE NORTH MERSEY BUSINESS CENTRE
WOODWARD ROAD
LIVERPOOL
L33 7UY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE JOHN**

Surname: **GORMAN**

Former names:

Service Address: **5 CROSS HILLOCKS LANE**
 WIDNES
 CHESHIRE
 WA8 4PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 13/05/2014 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 A shares held as at the date of this return**
Name: **LESLIE GORMAN**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **JACQUELINE GORMAN**

Shareholding 3 : **10 ORDINARY D shares held as at the date of this return**
Name: **TERRI NEIL**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **CHLOE GORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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