



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KX3P7**

*Company Name:* **AA FENCING UK LIMITED**

*Company Number:* **06904634**

*Date of this return:* **13/05/2015**

*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)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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 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.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 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.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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.