



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCED ACCOMMODATION SYSTEMS LTD**

Company Number: **08817446**

Date of this return: **17/12/2015**

SIC codes: **55900**
77390

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

Situation of Registered Office: **71-75 SHELTON STREET**
COVENT GARDEN
LONDON
WC2H 9JQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID WHITE**

Surname: **BONE**

Former names:

Service Address: **2 INGLETHORPE STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 6NT**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: HAINING

Former names:

Service Address: COUIN DE VACQUE ROUTE DE JERBOURG
ST MARTINS
GUERNSEY
GY4 6BH

Country/State Usually Resident: GUERNSEY

Date of Birth: **/06/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **UPTON**

Former names:

Service Address: **LITTLE HEATH KENT HATCH ROAD**
 LIMPSFIELD
 SURREY
 UNITED KINGDOM
 RH8 0SZ

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAINING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BONE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GEORGE UPTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SIMON PRESTON GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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