



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **A.A.A. SUPPLY LIMITED**

Company Number: **01873788**

Date of this return: **23/10/2014**

SIC codes: **46499**

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

Situation of Registered Office: **HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
L1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **HITCHEN**

Former names:

Service Address: **15 OSBORNE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **GRIFFIN**

Former names:

Service Address: **21 SEFTON ROAD
LITHERLAND
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L21 9HA**

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

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **HITCHEN**

Former names:

Service Address: **15 OSBORNE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2RJ**

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

Date of Birth: **09/07/1955** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHELAGH ELIZABETH**

Surname: **HITCHEN**

Former names:

Service Address: **15 OSBORNE ROAD
AINSDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2RJ**

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

Date of Birth: **04/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **MCCOMISH**

Former names:

Service Address: **1 MIDHURST ROAD
COUNTRY PARK
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L12 0PB**

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

Date of Birth: **14/03/1965** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 23/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **BARRY JAMES HITCHEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH HITCHEN DISCRETIONARY SETTLEMENT NO 2**

Authorisation

Authenticated

This form was authorised by one of the following:

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