



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5N77U

Company Name: **AA BUILDERS LIMITED**

Company Number: **02677303**

Date of this return: **14/01/2015**

SIC codes: **74902**

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

Situation of Registered Office: **147 STATION ROAD
NORTH CHINGFORD
LONDON
E4 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: PARRISH

Former names:

Service Address: **43 CHILTERN WAY
WOODFORD GREEN
ESSEX
IG8 0RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **PARRISH**

Former names:

Service Address: **43 CHILTERN WAY
WOODFORD GREEN
ESSEX
IG8 0RQ**

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

Date of Birth: **07/07/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS APPLY AS PER NOTE 6

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID PARRISH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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