



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2013**

Company Name: **AAAMANAGEMENT LTD**

Company Number: **04788918**

Date of this return: **05/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **16 MAIN STREET
FISHGUARD
PEMBROKESHIRE
SA65 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **CREED**

Former names:

Service Address: **ORDNANCE HOUSE
TRECWN
HAVERFORDWEST
DYFED
SA62 5YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ANDREW**

Surname: **CREED**

Former names:

Service Address: **ORDNANCE HOUSE
TRECWN
HAVERFORDWEST
SA62 5YA**

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

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **CREED**

Former names:

Service Address: **ORDNANCE HOUSE
TRECWN
HAVERFORDWEST
DYFED
SA62 5YA**

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

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES PRACTICE
MA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

Class of shares	ORDINARY FOUNDER	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL ONE VOTE PER SHARE			

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 05/06/2013 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* : **25 ORDINARY C shares held as at the date of this return**
Name: **NICOLA LOUISE CREED**
- Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**
Name: **NICOLA LOUISE CREED**
- Shareholding 3* : **25 ORDINARY FOUNDER shares held as at the date of this return**
Name: **NICOLA CREED**
- Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**
Name: **NICOLA CREED**
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Authorisation

Authenticated

This form was authorised by one of the following:

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