



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAAMANAGEMENT LTD**

*Company Number:* **04788918**

*Date of this return:* **05/06/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CLAREMONT HOUSE 62 HIGH STREET  
FISHGUARD  
DYFED  
SA65 9AR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BENHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WAYNE DAVID**

Surname: **MORRIS**

Former names:

Service Address: **CLAREMONT HOUSE 62 HIGH STREET  
FISHGUARD  
DYFED  
WALES  
SA65 9AR**

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

Date of Birth: **\*\*/02/1968** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                   |                                |           |
|---|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>25</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                 |                   |                                |           |
| <b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b> |                   |                                |           |

|   |                   |                                |           |
|---|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>25</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                 |                   |                                |           |
| <b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b> |                   |                                |           |

|   |                   |                                |           |
|---|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>25</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                 |                   |                                |           |
| <b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b> |                   |                                |           |

|   |                         |                                |           |
|---|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                        | <b>ORDINARY FOUNDER</b> | <i>Number allotted</i>         | <b>25</b> |
|   |                         | <i>Aggregate nominal value</i> | <b>25</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>  |
| <i>Prescribed particulars</i>                 |                         |                                |           |
| <b>VOTING RIGHTS EQUAL ONE VOTE PER SHARE</b> |                         |                                |           |

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| <b>Statement of Capital (Totals)</b> |            |                                      |            |
|--------------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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**

*Name:* **WAYNE MORRIS**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **NICOLA LOUISE CREED**

*Name:* **WAYNE MORRIS**

*Shareholding 3* : **25 ORDINARY FOUNDER shares held as at the date of this return**  
*Name:* **NICOLA CREED**

*Name:* **W MORRIS**

*Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **NICOLA CREED**

*Name:* **WAYNE MORRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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