



Companies House
— for the record —

363a_(ef)

Annual Return



XBFG35JU

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **AAG PROPERTIES LIMITED**

Company Number: **01123195**

Company Details

Period Ending: **09/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ARLENE ANNE STUBBS** *Address:* **2 CHALFIELD CLOSE
BARTON CROSS
TORQUAY
TQ2 8LN**

Director 1 :

Name: **MRS ARLENE ANNE STUBBS** *Address:* **2 CHALFIELD CLOSE
BARTON CROSS
TORQUAY
TQ2 8LN**

Date of Birth: **18/06/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR RODNEY STUBBS** *Address:* **2 CHALFIELD CLOSE
BARTON CROSS
TORQUAY
TQ2 8LN**

Date of Birth: **02/06/1940** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 09/12/2008

Name: **R.S. STUBBS**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 09/12/2008

Name: **A.A. STUBBS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

Authenticated: **Yes (E/W)**