



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

X7WG6YWG

Company Name: **A.A. PROPERTIES LIMITED**

Company Number: **01544309**

Date of this return: **13/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **CHARTERHOUSE
LEGGES STREET
BIRMINGHAM
WEST MIDLANDS
B4 7EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHARTERHOUSE LEGGE STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B4 7EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA JEAN**

Surname: **ANDREWS**

Former names:

Service Address: **WYNDHAMS HIGHER BROADOAK ROAD
WEST HILL
OTTERY ST. MARY
DEVON
UNITED KINGDOM
EX11 1XF**

Company Director ***1***

Type: **Person**

Full forename(s): **ROY KENNETH**

Surname: **ANDREWS**

Former names:

Service Address: **WYNDHAMS HIGHER BROADOAK ROAD
WEST HILL
OTTERY ST. MARY
DEVON
EX11 1XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1932** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY ANDREWS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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