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Annual Return

Company Name:

AARON PROPERTIES LIMITED

Company Number:

03072333

Received for filing in Electronic Format on the: 30/06/2006

Company Details

Period Ending: 26/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

MONARCH HOUSE **SMYTH ROAD BEDMINSTER BRISTOL**

BS3 2BX

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

LORRAINE CASHMAN Address: THE PADDOCK Name:

> **BARTON ROAD** AXBRIDGE

SOMERSET BS26 2HT

Director 1:

Name: MR ANTHONY CASHMAN Address: 20 DOWNS PARK WEST

Date of Birth: 01/07/1928 WESTBURY PARK

Nationality: **BRITISH** BRISTOL

Occupation: MANAGING DIRECTOR AVON BS6 7QJ -----

Director 2:

Name: GEOFFREY CASHMAN Address: PHOENIX LODGE

Date of Birth:27/02/1962THE BYE PASSNationality:BRITISHLANGFORD

Occupation: FINANCE BRISTOL BS18 7JQ

Director 3:

Name: LORRAINE CASHMAN Address: THE PADDOCK

Date of Birth:14/02/1959BARTON ROADNationality:BRITISHAXBRIDGE

Occupation: ADMINISTRATION SOMERSET BS26 2HT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 100 GBP100

ORDINARY B 100 GBP100

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 26/06/2006

Name: A CASHMAN

Address: 20 DOWN PARK WEST

WESTBURY PARK

AVON

Shareholding 2:

100 ORDINARY A Shares held as at 26/06/2006

Name: G. CASHMAN

Address: PHOENIX LODGE

THE BYE PASS LANGFORD

BRISTOL

Shareholding 3:

50 ORDINARY B Shares held as at 26/06/2006

Name: L CASHMAN

Address: THE PADDOCK

BARRON RD WEBOURGTON

N SOMERSET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/06/2006 Authenticated: Yes (E/W)