



Companies House

— for the record —

Company Name

AARON PROPERTIES LIMITED

363s Annual Return

*Added
700078
£15*

Company Type

Private Company Limited By Shares

Company Number

3072333

Information extracted from
Companies House records on
10th June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A01
COMPANIES HOUSE

0056
18/09/00

Ref: 3072333/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--------------------------------|--|----------|-------------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Monarch House Smyth Road Bedminster Bristol BS3 2BX | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table> | SIC Code | Description | 7020 | Letting of own property | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7020 | Letting of own property | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| _ _ _ _ | _____ | | | | | | | | | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Geoffrey CASHMAN Address Phoenix Lodge The Bye Pass Langford Bristol BS18 7JQ | Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Geoffrey CASHMAN ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Anthony CASHMAN Address 20 Downs Park West Westbury Park Bristol Avon BS6 7QJ Date of birth 01/07/1928 Nationality British Occupation Managing Director | Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Anthony CASHMAN ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Geoffrey CASHMAN Address Phoenix Lodge The Bye Pass Langford Bristol BS18 7JQ Date of birth 27/02/1962 Nationality British Occupation Finance | Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Geoffrey CASHMAN ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|--|--|----------------------------------|---|--|--|-------|--------|------------------|----------|----|------------|----------|---|------------|
| > | Shareholder Name A. CASHMAN Address 20 Down Park West Westbury Park Bristol Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary | Number 19 Number 19 | Shares transferred by A. CASHMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10</td> <td>08/04/1999</td> </tr> <tr> <td>ORDINARY</td> <td>9</td> <td>08/04/2000</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 10 | 08/04/1999 | ORDINARY | 9 | 08/04/2000 |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 10 | 08/04/1999 | | | | | | | | | | | | | |
| ORDINARY | 9 | 08/04/2000 | | | | | | | | | | | | | |
| > | Shareholder Name G. CASHMAN Address Phoenix Lodge The Bye Pass Langford Bristol Shares held Class Ordinary | Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary | Number 81 Number 60 | Shares transferred by G. CASHMAN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>40</td> <td>08/04/1999</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 40 | 08/04/1999 | | | _/_/_/_/_ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| ORDINARY | 40 | 08/04/1999 | | | | | | | | | | | | | |
| | | _/_/_/_/_ | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>MRS L. CASUMAN</u> Address <u>PHOENIX LODGE</u> <u>THE BYE PASS, LANGFORD</u> <u>BRISTOL</u> UK Postcode <u> L L L L L L L </u> | ORDINARY - 40 | SHARES TRANSFERRED FROM G. CASUMAN ORDINARY - 40 | 08/04/1999 |
| Name <u>G. CASUMAN</u> Address <u>PHOENIX LODGE</u> <u>THE BYE PASS, LANGFORD</u> <u>BRISTOL</u> UK Postcode <u> L L L L L L L </u> | ORDINARY - 60 | SHARES TRANSFERRED FROM A. CASUMAN ORDINARY - 10 ORDINARY - 9 SHARES TRANSFERRED TO L. CASUMAN ORDINARY - 40 | 08/04/1999 08/04/2000 08/04/1999 |
| Name <u>A. CASUMAN</u> Address <u>20 DOWN PARK WEST</u> <u>WESTBURY PARK</u> <u>BRISTOL</u> UK Postcode <u> L L L L L L L </u> | ORDINARY - NIL | SHARES TRANSFERRED TO G. CASUMAN ORDINARY - 10 TO G. CASUMAN ORDINARY - 9 | 08/04/1999 08/04/2000 |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u> | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 09 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **26/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 700078

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAY & JAY

Telephone number inc code

0117 9735120

Address

2 CHESTERFIELD BUILDINGS

WESTBOURNE PLACE

CLIFTON BRISTOL

DX number if applicable

DX exchange

Postcode

BS8 1PU