



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **A & E ESTATES LTD**

Company Number: **03448998**

Date of this return: **13/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **FIFTH FLOOR KINGMAKER HOUSE
STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1NZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ERSOY**

Surname: **MEHMET**

Former names:

Service Address: **24 BROOKMANS AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7QJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **MEHMET**

Former names:

Service Address: **24 BROOKMANS AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ERSOY**

Surname: **MEHMET**

Former names:

Service Address: **24 BROOKMANS AVENUE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS - ONLY TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 13/10/2009

Name:

ERSOY MEHMET

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 13/10/2009

Name:

ANGELA MEHMET

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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