

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number.

Company name in full

03851267

AAL PROPERTIES LTD

Date of this return

The information in this return is made up to

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

6A CARDINGLL STREET

LIVERPOOL

MERGEYSINE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

NON TRADING



26/11/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registored office, state here	
where it's kept Post town	
County/Region UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl this area to provide	
details of joint	MICHAGEL GEXARD
†† Tick the box if the Surnam address shown is a	e CASSINY
service address for the beneficiary of a Address † Confidentiality Order	+ By STOJESTICKS ROAD
granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post tow residential address. In	n Liverfool
the case of a corporation or Scottish firm, give the registered or principal	MAKRYSIBE.
office address. UK Postcod	eLL141012
If a partnership, give the names and addresses of Countr the partners or the name	y LUK.
of the partnership and office address	
	Page 2

Directors , Please list the directors in alpha	abetical order	Details of new directors must be notified on form 288a	
* Voluntary details In the case of a director that is a	e *Style/Title	NR	
corporation or a Scottish firm, the	e Style/Title	Day Month Year	
name is the corporate or firm	Date of birth	01811015111191514	
		WILLIAM SOWARD	<u> </u>
•	•	ROLLISSON.	
†† Tick the box if the address shown is a service address for the	Address ††	LA CARDWELL STREET	
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LIUSRPOOL	
residential address. In the case of a	County/Region	MURSBYSIDS	
corporation or Scottish firm, give the registered or principal office	UK Postcode	L171 131515	•
address.	Country	IUK	
	Nationality	LBRITISH	
Busi	ness occupation	SUSCIRICIAN	
Directors ·			
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Page 3

Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares
Enter details of all the shares in issue		,	issued multiplied by
at the date of this return		•	nominal value per share, or
	·		total amount of stock)
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	Totals		<u>tz</u> .
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of	
•	F F	•	
List of post and account		•	in another
List of past and present shareholders	Please tick the appropriate b	oox below:	On paper format
(use attached schedule where appropriate)		,	•
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
provided with either of the last two			· · · · · · · · · · · · · · · · · · ·
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
€ *	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	✓
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my
Signed	WERM		ate /3.1(.09
			13-11-0/
* Please delete as appropriate	*(director / secretary)		,
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	•
Companies. Make cheques payable to Companies House.	·	enter number)	
	•		
You do not have to give any contact	<u></u>		<u> </u>
information in the box opposite but if you do, it will help Companies House to	•	-	
contact you if there is a query on the		.	
form. The contact information that you	1	•	
give will be visible to searchers of the			
public record.	DX number	DX exchange	·
			Page 4
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Directors Please list the Voluntary of	he directors in a details	alphabeti		Details	of ne	ew direc	tors m	ust be r	notifi	ed on t	form 28	Ba .			
director that corporation Scottish firm	ora 1N	ame	*Style/Title	Day		Month		Yea	r			 -			 .
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			Forename(s)						-				··	· -	
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the case of	n or Scottish	C	ounty/Region	<u> </u>			· ·		<u> </u>		<u></u>	<u> </u>	•		 _;.
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Directors Please list the directors Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
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Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1986. Otherwise,	Post town	<u> </u>
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere	1	
or principal office address.	Country	
	Nationality	
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Directors		
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

103851267 AAL PROPERTIES CHS

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
MICHABL CHAND CASSOY	1 OKDINARY SAARS		
Name WILLIAM GOLSAND ROLLIA Sod	SHARE SHARE		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

the state of the s			•
Company number	Ľ	,	

	Class and number of	Shares or amount of stock (if appropriate)	And the second second second
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		:	
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Name			
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Name			• .
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

ç	company number				<u>-</u>	
Com	pany name in full	L			<u></u>	<u>.</u>
•	•				<i>:</i> '	· · .
		or:	nanges to shareholders shares transferred mus	st be completed e	ach year 🌷	
	.	> Yo	ou must provide a list ast 5% of the issued s • The company	of all company thares of any clay's first annual re	shareholde iss of the c turn following	ers who held at company on: ng incorporation as been provided
		ind	st the company shareho dex	olders in alphabe	tical order o	or provide an
	· , ·	> Lis	st joint shareholders co	nsecutively	· -	

Maria de la calcada de la calc	8.00 to 100 to 1	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	stock held	Class and number of shares or amount of stock transferred	registration
Name			•
Address			
UK Postcode L L L L L L L			
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Address			
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Name			
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Name .			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of degree of the contraction of the contractio
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