



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

X214JNX4

Company Name: **A & E PROPERTIES (SOUTHPORT) LIMITED**

Company Number: **03905596**

Date of this return: **12/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CO/PARADIGM ACCOUNTANCY
4 PINE GROVE
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 9AG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **ESMAT**

Former names:

Service Address: **13C WELD ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RACHEL**

Surname: **ESMAT**

Former names:

Service Address: **13C WELD ROAD**
 BIRKDALE
 SOUTHPORT
 MERSEYSIDE
 PR8 2AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORK INSPECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES ENJOY EQUAL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL SHARES ENJOY EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ALL SHARES ENJOY EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

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 12/01/2013 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: **ERIC ESMAT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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