



Companies House

AR01 (ef)

Annual Return



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X33Y9648

Company Name: **A.A. PROPERTIES (SOUTHWEST) LIMITED**

Company Number: **04357471**

Date of this return: **21/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **C/O MARK BIJOK ASSOCIATES
29 BATH ROAD PEASEDOWN ST JOHN
BATH
SOMERSET
BA2 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY ANTHONY**

Surname: **ALDERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALDERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1943** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL CAPITAL, INCOME AND VOTING RIGHTS			

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 21/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-21

Name: **LYNETTE DAWN ALDERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JEREMY ANTHONY ALDERMAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PETER ALDERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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