



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I55RD**

*Company Name:* **AAJ PROPERTIES LIMITED**

*Company Number:* **04379032**

*Date of this return:* **11/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ROWLAND HOUSE 274 ATTERCLIFFE  
ROAD, SHEFFIELD  
SOUTH YORKSHIRE  
S4 7WZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* TIA

*Surname:* PROUD

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* ALBERT GORDON

*Surname:* ROWLAND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/05/1943

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## *Company Director* 2

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

*Surname:* **ROWLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **ROWLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES; ONE VOTING RIGHT ATTACHED TO EACH SHARE.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ALBERT GORDON ROWLAND**

*Shareholding 2* : **133 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA ROWLAND**

*Shareholding 3* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ROWLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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