



Companies House

AR01 (ef)

Annual Return



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X41WGZRD

Company Name: **AAJ PROPERTIES LIMITED**

Company Number: **04379032**

Date of this return: **11/02/2015**

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

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**

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)

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

Prescribed particulars

ORDINARY SHARES; ONE VOTING RIGHT ATTACHED TO EACH SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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**

200 shares transferred on 2015-02-06

Name: **ALBERT GORDON ROWLAND**

Shareholding 2 : **333 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.