

# **AR01** (ef)

### **Annual Return**



X41WGZRD

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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

Type: Person Full forename(s): TIA  Surname: PROUD  Former names:  Service Address recorded as Company's registered office  Company Director   Person	Company Secretary	1				
Full forename(s): TIA  Surname: PROUD  Former names:  Service Address recorded as Company's registered office  Company Director   Type: Person   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	Type:	Person				
Former names:  Service Address recorded as Company's registered office  Company Director   I  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		TIA				
Former names:  Service Address recorded as Company's registered office  Company Director I  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						
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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	ourname.					
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	D.					
Company Director   I 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	Former names:					
Company Director   I 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						
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	Service Address recorded	l as Company's registered office				
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	Company Director	1				
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	Type:	Person				
Former names:  Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND  Date of Birth: 01/05/1943 Nationality: BRITISH	Full forename(s):	ALBERT GORDON				
Former names:  Service Address recorded as Company's registered office  Country/State Usually Resident: ENGLAND  Date of Birth: 01/05/1943  Nationality: BRITISH						
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Date of Birth: 01/05/1943 Nationality: BRITISH	Service Address recorded as Company's registered office					
Date of Birth: 01/05/1943 Nationality: BRITISH	Country/State Usually Resident: ENGLAND					
Occupation: DIRECTOR	Date of Birth: 01/05/1943	Nationality: BRITISH				
Occupation. Difference						

Company Director	2
Type:	Person
Full forename(s):	ANTHONY
Surname:	ROWLAND
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 20/12/1963 Occupation: DIRECTOR	Nationality: BRITISH
Occupation. BIGG 101	<b>`</b>
Company Director	3
Type:	Person
Full forename(s):	GLORIA
Surname:	ROWLAND
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Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	SIGENI. ENGLAND
Date of Birth: 09/05/1943	Nationality: BRITISH
Occupation: DIRECTOR	<b>t</b>

## Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES; ONE VOTING RIGHT ATTACHED TO EACH SHARE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	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.