



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUBJZJI

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **AA PROPERTY DEVELOPMENTS UK LIMITED**

Company Number: **04527070**

Date of this return: **05/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **67 STIRLING STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3AE**

Officers of the company

Company Secretary 1

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

Surname: **KAVANAGH**

Former names:

Service Address: **69 STIRLING STREET
GRIMSBY
NORTH EAST LINCONSHIRE
DN31 3AE**

Company Director ***1***

Type: **Person**

Full forename(s): **GREGORY**

Surname: **KAVANAGH**

Former names:

Service Address: **69 STIRLING STREET
GRIMSBY
NORTH EAST LINCONSHIRE
DN31 3AE**

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GREGORY**

Surname: **KAVANAGH**

Former names:

Service Address: **7 PRIORS CLOSE
NEW WALTHAM
GRIMSBY
NORTH EAST Lincs
DN36 7LS**

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

Date of Birth: **26/09/1987**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY KAVANAGH

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: JOHN GREGORY KAVANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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