



Companies House

AR01 (ef)

Annual Return



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X55RVASQ

Company Name: **A.A. LETTING LTD**

Company Number: **04719567**

Date of this return: **01/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **24 WINDERMERE STREET
GATESHEAD
TYNE & WEAR
NE8 1TU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VARDA**

Surname: **AMZALAG**

Former names:

Service Address: **24 WINDERMERE STREET
GATESHEAD
TYNE & WEAR
NE8 1TU**

Company Director **1**

Type: **Person**
Full forename(s): **MR AHARON**

Surname: **AMZALAG**

Former names:

Service Address: **24 WINDERMERE STREET
GATESHEAD
TYNE & WEAR
NE8 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
THERE ARE NO RIGHTS ATTACHED TO SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO THESE SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO RIGHTS ATTACHED TO THE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 1 ORDINARY B shares held as at the date of this return
Name: MAZAL AMZALAG

Shareholding 2 : 1 ORDINARY C shares held as at the date of this return
Name: MEIR AMZALAG

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: ELIYAHU AMZALAG

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: BRACHA AMZALAG

Shareholding 5 : 1 ORDINARY C shares held as at the date of this return
Name: SIMCHA AMZALAG

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: AHARON AMZALAG

Shareholding 7 : 1 ORDINARY C shares held as at the date of this return
Name: TOVA AMZALAG

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: VARDA AMZALAG

Authorisation

Authenticated

This form was authorised by one of the following:

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