



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAG (HQ) Limited**

Company Number: **04770095**

Date of this return: **19/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

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

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN RUSSELL**

Surname: **BECK**

Former names:

Service Address: **13 WEST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 7UU**

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

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

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL CHARLES**

Surname: **BERKO**

Former names:

Service Address: **22 OAKLEIGH GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8EA**

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

Date of Birth: **11/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ASPECT PROPERTY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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