



Companies House
— for the record —

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Annual Return



X2BBRZW7

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **A & A PROPERTIES (HARDLEY) LTD**

Company Number: **05112464**

Company Details

Period Ending: **26/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE CLOSE
NORWICH
NORFOLK
NR1 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA VICTORIA CASTON**

Address: **AVENUE LODGE HARDLEY
NORWICH
NORFOLK
NR14 6BZ**

Director 1 :

Name: **ANDREW MICHAEL CASTON**

Address: **AVENUE LODGE HARDLEY
NORWICH
NORFOLK
NR14 6BZ**

Date of Birth:

19/09/1964

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **ANNA VICTORIA CASTON**

Address: **AVENUE LODGE HARDLEY
NORWICH
NORFOLK
NR14 6BZ**

Date of Birth:

23/08/1972

Nationality:

BRITISH

Occupation:

PHYSIOTHERAPIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 26/04/2008

Name: ANNA VICTORIA CASTON
Address: AVENUE LODGE HARDLEY
NORWICH
NORFOLK
NR14 6BZ

Shareholding 2:

1 ORDINARY A Shares held as at 26/04/2008

Name: ANDREW MICHAEL CASTON
Address: AVENUE LODGE HARDLEY
NORWICH
NORFOLK
NR14 6BZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**