

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/09/2009

Company Name: A & A ESTATES LIMITED

Company Number: 05207401

Company Details

Period Ending: 16/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O 92 PORTLAND ROAD HOVE EAST SUSSEX BN3 5DN

Details of Officers of the Company

Company Secretary 1:

Name: MRS PAULINE MARGARET Address: 257 PRESTON ROAD

BHIMJI BRIGHTON EAST SUSSEX

BN1 6SE

Director 1:

Name: DAVID NEIL HODGE Address: LOWWOOD MUTTON HALL HILL

HEATHFIELD EAST SUSSEX TN21 8NB

Date of Birth: 16/03/1963 Nationality: BRITISH Occupation: CONVEYANCING

EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 16/08/2009
Name: Address:	FIRST CHARTERHOUSE INVESTMENTS LTD
Shareholding 2:	1 ORDINARY Shares held as at 16/08/2009
Name: Address:	FIRST CHARTERHOUSE ENTERPRISES LLP
	Authorisation
Authoriser Designo	ttion: director Date Authorised: 07/09/2009 Authenticated: Yes (E/W)