



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYYNX65

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **A & A ESTATES LIMITED**

Company Number: **05207401**

Date of this return: **16/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **92 PORTLAND ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE MARGARET**

Surname: **BHIMJI**

Former names:

Service Address: **257 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6SE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID NEIL**

Surname: **HODGE**

Former names:

Service Address: **LOWWOOD
MUTTON HALL HILL
HEATHFIELD
EAST SUSSEX
TN21 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **CONVEYANCING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 2011-08-16
Name: FIRST CHARTERHOUSE INVESTMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: FIRST CHARTERHOUSE ENTERPRISES LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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