



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MVYEA

Company Name: **AAR JAMES PROPERTIES LIMITED**

Company Number: **05266987**

Date of this return: **08/01/2012**

SIC codes: **55900**

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

Situation of Registered Office: **45 PEBBLE MILL DRIVE
CANNOCK
STAFFORDSHIRE
WS11 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW FRANK**

Surname: **JAMES**

Former names:

Service Address: **24 TEDDESLEY WAY
HUNTINGTON
STAFFS
WS12 4UX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN FRANK**

Surname: **JAMES**

Former names:

Service Address: **45 PEBBLEMILL DRIVE
CANNOCK
STAFFORDSHIRE
WS11 6UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW FRANK**

Surname: **JAMES**

Former names:

Service Address: **24 TEDDESLEY WAY
HUNTINGTON
STAFFS
WS12 4UX**

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

Date of Birth: **10/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALAN KENNETH**

Surname: **JAMES**

Former names:

Service Address: **45 PEBBLE MILL DRIVE
CANNOCK
STAFFORDSHIRE
WS11 6UR**

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

Date of Birth: **25/06/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 shares held as at the date of this return**
Name: **ALLAN JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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