



Companies House

AR01 (ef)

Annual Return



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Company Name: AAR James Properties Limited

Company Number: 05266987

Date of this return: 08/01/2015

SIC codes: 55900

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address: **24 DEAVALL WAY
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 7ZB**

Company Director **1**

Type: **Person**

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

Surname: **JAMES**

Former names:

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

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

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 DEAVALL WAY
CANNOCK
STAFFORDSHIRE
ENGLAND
WS11 7ZB**

Country/State Usually Resident: **ENGLAND**

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
UNITED KINGDOM
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 1 GBP | <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 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 08/01/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALLAN FRANK 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.