

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

05/11/2013

Company Name:

A.A. PROPERTY (KENT) LTD

Company Number:

05278575

Date of this return:

04/11/2013

SIC codes:

68201

Company Type:

Private company limited by shares

90 HENLEY MEADOWS

Situation of Registered

**TENTERDEN** 

Office:

**KENT** 

**TN30 6EQ** 

Officers of the company

Company Secretary Type: Full forename(s):	I Person ZOE
Surname:	ARNSBY
Former names:	
Service Address:	90 , HENLEY MEADOWS TENTERDEN KENT TN30 6EQ

Company Director	1
Type:	Person
Full forename(s):	ZOE
Surname:	ARNSBY
Former names:	
Service Address:	90 , HENLEY MEADOWS TENTERDEN
	KENT
	TN30 6EQ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 23/08/1952	Nationality: BRITISH
Occupation: COMPANY	DIRECTOR

Company Director 2

Type: Person

Full forename(s): FRANCESCA ELAINE

Surname: ASHFIELD

Former names:

Service Address: HAYSELDEN MANOR

THE COMMON, SISSINGHURST

**CRANBROOK** 

KENT TN17 2AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	2 1
Currency	<b>321</b>	Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	1 1	
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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: ZOE ARNSBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FRANCESCA ASHFIELD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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