



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL9Z5E

Company Name: **AARON PROPERTY MANAGEMENT CO LTD**

Company Number: **05339193**

Date of this return: **21/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SERVLITE UK LTD PRIESTLEY ROAD, WARDLEY INDUSTRIAL ESTATE
WORSLEY
MANCHESTER
M28 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **SHIPPER**

Former names:

Service Address: **WATERSIDE
UNDERBRIDGE LANE, HIGHER WALTON
WARRINGTON
CHESHIRE
WA4 5QR**

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **ABRAHAMS**

Former names:

Service Address: **11 FERNDAL AVE
WHITEFIELD
MANCHESTER
M45 7GP**

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

Date of Birth: **07/05/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ADAM**

Surname: **ABRAHAMS**

Former names:

Service Address: **11 FERNDAL AVE
WHITEFIELD
MANCHESTER
M45 7GP**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **SHIPPER**

Former names:

Service Address: **WATERSIDE
UNDERBRIDGE LANE, HIGHER WALTON
WARRINGTON
CHESHIRE
WA4 5QR**

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

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SHIPPER**

Former names:

Service Address: **1 ABBOTS WAY, ABBOTSWOOD
BALLASALLA
ISLE OF MAN
IM9 3EQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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

<i>Shareholding 1</i>	: 500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JACQUELINE ABRAHAMS
<i>Shareholding 2</i>	: 4500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR PAUL ADAM ABRAHAMS
<i>Shareholding 3</i>	: 4500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	LASLETT & CO LIMITED
<i>Shareholding 4</i>	: 500 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS CHRISTINE ANN SHIPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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