



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON LEESAM PROPERTIES LIMITED**

Company Number: **05392218**

Date of this return: **17/09/2015**

SIC codes: **68100**
68320

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

Situation of Registered Office: **32 NIGHTINGALE ROAD**
WEST CHESHUNT
WALTHAM CROSS
HERTS
EN7 6WD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MAUREEN**

Surname: **TYME**

Former names:

Service Address: **32 NIGHTINGALE ROAD
WEST CHESHUNT
HERTFORDSHIRE
EN7 6WD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **TYME**

Former names:

Service Address: **32 NIGHTINGALE ROAD
WEST CHESHUNT
HERTFORDSHIRE
EN7 6WD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS TO VOTING AND DIVIDENDS			

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 17/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL TYME**

Authorisation

Authenticated

This form was authorised by one of the following:

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