



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARON PROPERTIES (WREXHAM) LIMITED**

*Company Number:* **05441443**

*Date of this return:* **03/05/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O SERVLITE UK LIMITED PRIESTLEY ROAD, WARDLEY  
INDUSTRIAL ESTATE  
WORSLEY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M28 2LX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ABRAHAMS**

*Former names:*

*Service Address:* **11 FERNDALE AVENUE  
WHITEFIELD  
MANCHESTER  
M45 7GP**

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## *Company Secretary 2*

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

*Surname:* **SHIPPER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ABRAHAMS**

*Former names:*

*Service Address:*        **11 FERNDALE AVENUE  
WHITEFIELD  
MANCHESTER  
M45 7GP**

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

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

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **AARON PROPERTY MANAGEMENT CO LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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