



Companies House
— for the record —

363a_(ef)

Annual Return



XFUVXA3B

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Company Name: **AAA HOMES LIMITED**

Company Number: **05459025**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 CLIFTON MOOR
BUSINESS VILLAGE
JAMES NICOLSON LINK
CLIFTON
YORK
YO30 4XB**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE MARIE KEMP**

Address: **23 BLENHEIM CLOSE
SCORTON
RICHMOND
NORTH YORKSHIRE
DL10 6TE**

Company Secretary 2:

Name: **MR DAVID JOHN PLUMMER**

Address: **WHITEHALL GRANGE WIGGINTON
ROAD
WIGGINTON
YORK
YO32 2RJ**

Director 1 :

Name: **PAUL WILLIAM LYONS**

Address: **23 BLENHEIM CLOSE
SCORTON
RICHARD
NORTH YORKSHIRE
DL10 6TE**

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MISS JENNIFER ZOE
PLUMMER**

Address: **3 PARK TERRACE
WESTOW
YORK
NORTH YORKSHIRE
YO60 7NH**

Date of Birth: **03/11/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2009

Name: **Q A REGISTRARS LIMMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name:

Q A NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2009**

Authenticated: **Yes (E/W)**