



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA HOMES LIMITED**

Company Number: **05459025**

Date of this return: **13/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **16 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
CLIFTON
YORK
YO30 4XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PLUMMER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS JENNIFER ZOE**

Surname: **PLUMMER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
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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 13/12/2011 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: **Q A REGISTRARS LIMMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **Q A NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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