



Annual Return

Company Name: **A&A PROPERTY SERVICES LTD.**

Company Number: **05850322**



Received for filing in Electronic Format on the: **06/07/2016**

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Company Name: **A&A PROPERTY SERVICES LTD.**

Company Number: **05850322**

Date of this return: **19/06/2016**

Sic Codes: **68310**

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

Situation of **54 BAMPTON STREET TIVERTON DEVON**

Registered Office: **UNITED KINGDOM EX16 6AH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **REBECCA**  
Surname: **KLINK**  
Service Address: **4 BERWICK WALK IWADE  
UNITED KINGDOM ME9 8FY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANA LUISA**  
Surname: **HENDY**  
Service Address: **ANGEL COURT ANGEL HILL TIVERTON  
UNITED KINGDOM EX16 6PE**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1955** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ANTHONY THOMAS**  
Surname: **HENDY**  
Service Address: **ANGEL COURT ANGEL HILL TIVERTON  
UNITED KINGDOM EX16 6PE**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1954** Nationality: **BRITISH**  
Occupation: **BUSINESSMAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                      **ANA HENDY**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                      **ANTHONY HENDY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

