



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05850322**

Date of this return: **19/06/2014**

SIC codes: **68310**

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

Situation of Registered Office: **54 BAMPTON STREET
TIVERTON
DEVON
UNITED KINGDOM
EX16 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **KLINK**

Former names:

Service Address: **48 SANDERLING WAY
SITTINGBOURNE
KENT
HE9 8TE**

Company Director **1**

Type: **Person**

Full forename(s): **ANA LUISA**

Surname: **HENDY**

Former names:

Service Address: **ANGEL COURT
ANGEL HILL
TIVERTON
DEVON
EX16 6PE**

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

Date of Birth: **17/09/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY THOMAS

Surname: HENDY

Former names:

Service Address: ANGEL COURT
ANGEL HILL
TIVERTON
DEVON
EX16 6PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1954 *Nationality:* BRITISH
Occupation: BUSINESSMAN

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

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS IN THE WINDING UP OF A COMPANY

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 19/06/2014 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: **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.