



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A A PROPERTY (NOTTINGHAM) LIMITED**

Company Number: **05880743**

Date of this return: **19/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **43B PLAINS ROAD
MAPPERLEY
NOTTINGHAM
NG3 5JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **KERRY**

Former names:

Service Address: **11 WEST CRESCENT
BEESTON RYLANDS
NOTTINGHAM
NG9 1QF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **KERRY**

Former names:

Service Address: **11 WEST CRESCENT
BEESTON RYLANDS
NOTTINGHAM
NG9 1QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **TOMKINS**

Former names:

Service Address: **547 TAMWORTH ROAD
LONG EATON
NOTTINGHAM
NG10 3FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **WHOLESALE TRADER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF THE CAPITAL OR ASSETS OF THE COMPANY. THE RIGHT TO RECEIVE ANY DIVIDEND WHICH MAY BE DECLARED BY THE DIRECTORS OF THE 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 19/07/2011 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 2011-07-19
Name: ALAN KERRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-19
Name: ANDREW TOMKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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