Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/08/2015**

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| | |
|---|---|
| *Company Name:* | **A A PROPERTY (NOTTINGHAM) LIMITED** |
| *Company Number:* | **05880743** |
| *Date of this return:* | **19/07/2015** |
| *SIC codes:* | **41100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **43B PLAINS ROAD**<br>**MAPPERLEY**<br>**NOTTINGHAM**<br>**NG3 5JU** |

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **KERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **KERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/02/1948** *Nationality:* **BRITISH**
*Occupation:* **BUILDER**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **TOMKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*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** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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:* **ALAN KERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*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.