



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A PROPERTY LTD**

Company Number: **05900990**

Date of this return: **09/08/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O C/O ASHON - CA'S**
66 WALDECK ROAD
STRAND ON THE GREEN
LONDON
W4 3NU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GOLDIE JASVEERA KAUR**

Surname: **RANA**

Former names:

Service Address: **5 ELLERMAN AVENUE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR AMARJIT SINGH**

Surname: **SAHIB**

Former names:

Service Address: **66 ARGYLE AVENUE
HOUNSLOW
MIDDLESEX
TW3 2LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AMARJIT SAHIB**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HARJINDER SINGH SAHIB**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **BALDEV SINGH SAHIB**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **GOLDIE JASVEERA KAUR RANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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