



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5SKCSTB**

*Company Name:* **AAS LAND & PROPERTY LIMITED**

*Company Number:* **06162321**

*Date of this return:* **15/03/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 BICKERSHAW DRIVE, WORSLEY  
MANCHESTER  
M28 OGG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **AINSWORTH**

*Former names:*

*Service Address:* **1 THE PADDOCK  
WORSLEY  
MANCHESTER  
M28 2QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **AINSWORTH**

*Former names:*

*Service Address:*        **32 TOURNEY GREEN  
WARRINGTON  
CHESHIRE  
WA5 7XN**

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

*Date of Birth:*    **02/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                            **AINSWORTH**

*Former names:*

*Service Address:*                **1 THE PADDOCK  
WORSLEY  
MANCHESTER  
M28 2QR**

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

*Date of Birth:*    **24/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BARRIE**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **23 SHAWS ROAD**  
                                      **BIRKDALE**  
                                      **SOUTHPORT**  
                                      **MERSEYSIDE**  
                                      **PR8 4LP**

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

*Date of Birth:*    **02/11/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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* : **66 ORDINARY shares held as at 2011-03-15**  
*Name:* **AINSWORTH ACQUISITIONS LTD**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-03-15**  
*Name:* **BARRY SMITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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