



Companies House

AR01 (ef)

Annual Return



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Company Name: **AERON PROPERTIES LIMITED**

Company Number: **06765850**

Date of this return: **04/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ACUITY LEGAL LIMITED
3 ASSEMBLY SQUARE BRITANNIA QUAY
CARDIFF BAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M AND A SECRETARIES LIMITED**

Registered or principal address: **3 ASSEMBLY SQUARE
BRITANNIA QUAY CARDIFF BAY
CARDIFF
WALES
CF10 4PL**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**
Registration Number: **4115761**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA JAYNE**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **27 VICTORIA ROAD
PENARTH
CARDIFF
SOUTH GLAMORGAN
CF64 3HY**

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU IN ALL RESPECTS WITH OTHER CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD BERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA JAYNE BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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