



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5BH3PPB

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*Company Name:* **AERON PROPERTIES LIMITED**

*Company Number:* **06765850**

*Date of this return:* **04/12/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O M&A SOLICITORS LLP  
3 ASSEMBLY SQUARE  
BRITANNIA QUAY CARDIFF BAY  
CARDIFF  
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**

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*Company Director*    ***I***

*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**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **M AND A NOMINEES 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:* **4080662**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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* : 50 ORDINARY shares held as at 2010-12-04  
*Name:* STEPHEN RICHARD BERRY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-04  
*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.