Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/03/2012**

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Company Name:	**AAA PROPERTIES (YORKSHIRE) LTD**
Company Number:	**06859220**
Date of this return:	**25/03/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**157 MARTONGATE BRIDLINGTON EAST YORKSHIRE YO16 6YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **HESP**

Former names:

Service Address: **157 MARTONGATE**
BRIDLINGTON
EAST YORKSHIRE
YO16 0YE

Company Director 1

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **HESP**

Former names:

Service Address: **157 MARTONGATE**
BRIDLINGTON
RAST YORKSHIRE
YO16 6YE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961** *Nationality:* **BROITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **HESP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**125**
		Aggregate nominal value	**125**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**125**
		Total aggregate nominal value	**125**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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: **AMANDA HESP**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **AMANDA HESP**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON DOUBLE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ASHLEY DOUBLE**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES HESP**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **HESP JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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