



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2010**

XH77HJ5X

*Company Name:* **AAA PROPERTIES (YORKSHIRE) LTD**

*Company Number:* **06859220**

*Date of this return:* **25/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **157 MARTONGATE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 6YE**

**Officers of the company**

*Company Secretary* **I**

*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  
EAST YORKSHIRE  
YO16 6YE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1961-08-22**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

**1 ORDINARY Shares held as at 25/03/2010**

*Name:* **AMANDA HESP**

*Address:*

*Shareholding* : 2

**24 ORDINARY Shares held as at 25/03/2010**

*Name:* **AMANDA HESP**

*Address:*

---

*Shareholding* : 3

**25 ORDINARY Shares held as at 25/03/2010**

*Name:* **ALISON DOUBLE**

*Address:*

---

*Shareholding* : 4

**25 ORDINARY Shares held as at 25/03/2010**

*Name:* **ASHLEY DOUBLE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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