



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA BB CC PROPERTIES LIMITED**

Company Number: **SC257320**

Date of this return: **09/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **OAKLANDS
26 HUNTERHILL ROAD
PAISLEY
PA2 6ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **ADAMS**

Former names:

Service Address: **OAKLANDS
26 HUNTERHILL ROAD
PAISLEY
PA2 6ST**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLEN JOHN HUGHES**

Surname: **ADAMS**

Former names:

Service Address: **APT 4/ 20 ANCHOR MILLS
7 THREAD STREET
PAISLEY
RENFREWSHIRE
PA1 1JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/10/1977**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA**

Surname: **ADAMS**

Former names:

Service Address: **OAKLANDS
26 HUNTERHILL ROAD
PAISLEY
PA2 6ST**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/10/1971** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLEN ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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