



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A PROPERTIES LIMITED**

Company Number: **SC306196**

Date of this return: **01/08/2014**

SIC codes: **68100**

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

Situation of Registered Office: **36 NITHSDALE ROAD
GLASGOW
G41 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NAZIR**

Surname: **AHMAD**

Former names:

Service Address: **364 LINCOLN AVENUE
GLASGOW
LANARKSHIRE
G13 3NE**

Company Secretary 2

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **ANWAR**

Former names:

Service Address: **67 OVERDALE STREET
GLASGOW
LANARKSHIRE
G42 9PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NAZIR**

Surname: **AHMAD**

Former names:

Service Address: **364 LINCOLN AVENUE
GLASGOW
LANARKSHIRE
G13 3NE**

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

Date of Birth: **02/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **ANWAR**

Former names:

Service Address: **67 OVERDALE STREET
GLASGOW
LANARKSHIRE
G42 9PZ**

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

Date of Birth: **23/05/1977** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTIONS (DIVIDENDS AND CAPITAL)

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 01/08/2014 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: **NASIR AHMAD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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