



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **AITCH PROPERTIES LIMITED**

Company Number: **03167483**

Date of this return: **04/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMES**

Surname: **DANIELS**

Former names:

Service Address: **21 BYRON AVENUE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CLIFFORD**

Surname: **ROSE**

Former names:

Service Address: **8 MANSFIELD HILL
CHINGFORD
LONDON
UNITED KINGDOM
E4 7JU**

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

Date of Birth: **1960-01-03**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HENRY THOMAS**

Surname: **SMITH**

Former names:

Service Address: **GREAT OAKS BURY ROAD SEWARDSTONEBURY
LONDON
UNITED KINGDOM
E4 7QL**

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

Date of Birth: **1962-01-21**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

2 ORDINARY Shares held as at 04/03/2010

Name: **AITCH GROUP HOLDINGS LIMITED**

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.