

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/10/2014

Company Name: AAH PROPERTY LTD

Company Number: 07355892

Date of this return: 24/08/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered

Office:

59 TENNYSON STREET

GUISELEY

LEEDS

WEST YORKSHIRE

LS20 9LN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN ANTHONY

Surname: HAJDYSZ

Former names:

Service Address: 59 TENNYSON STREET

GUISELEY LEEDS

WEST YORKSHIRE

ENGLAND LS20 9LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1979 Nationality: BRITISH

Occupation: ELECTRICIAN

.....

Company Director 2

Type: Person

Full forename(s): MISS HEATHER LOUISE

Surname: NAYLOR

Former names:

Service Address: 59 TENNYSON STREET

GUISELEY LEEDS

WEST YORKSHIRE

ENGLAND LS20 9LN

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1979 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS OF DIVIDENDS AND CAPITAL WITH NO RESTRICTIONS AT ALL.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 shares held as at the date of this return

Name: ADRIAN HAJDYSZ

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return

Name: HEATHER NAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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