



Companies House

**AR01** (ef)

**Annual Return**



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**X3LEY24P**

*Company Name:* **AAL DEVELOPMENT LTD**

*Company Number:* **08751515**

*Date of this return:* **28/10/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **222 WOLVERTON ROAD  
BLAKELANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK14 5AB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ADAM PAUL**

*Surname:*                            **LEARNER**

*Former names:*

*Service Address:*                **8 ROBIN CLOSE  
FLITWICK  
BEDFORD  
UNITED KINGDOM  
MK45 1NT**

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

*Date of Birth:*    **24/03/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW ROBERT**

*Surname:* **LEARNER**

*Former names:*

*Service Address:* **MINVAUDE UPPER CLONMORE  
HACKETSTOWN  
CO CARLOW  
REPUBLIC OF IRELAND**

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

*Date of Birth:* **19/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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:* **ANDREW ROBERT LEARNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM PAUL LEARNER**

## *Authorisation*

*Authenticated*

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

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