



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/04/2016

X54QXREO

*Company Name:* AAA PROPERTIES (YORKSHIRE) LTD

*Company Number:* 06859220

*Date of this return:* 25/03/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 157 MARTONGATE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 6YE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN GRAHAM**

*Surname:* **HESP**

*Former names:*

*Service Address:* **157 MARTONGATE  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 0YE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA JAYNE**

*Surname:*                         **HESP**

*Former names:*

*Service Address:*                **157 MARTONGATE  
BRIDLINGTON  
RAST YORKSHIRE  
YO16 6YE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1961**

*Nationality:*    **BROITISH**

*Occupation:*    **CO DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN GRAHAM**

*Surname:* **HESP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>125</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>125</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>125</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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*

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>AMANDA HESP</b>                                             |
| <i>Shareholding 2</i> | <b>: 24 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>AMANDA HESP</b>                                             |
| <i>Shareholding 3</i> | <b>: 25 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ALISON DOUBLE</b>                                           |
| <i>Shareholding 4</i> | <b>: 25 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>ASHLEY DOUBLE</b>                                           |
| <i>Shareholding 5</i> | <b>: 25 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>JAMES HESP</b>                                              |
| <i>Shareholding 6</i> | <b>: 25 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>HESP JOHN</b>                                               |

## *Authorisation*

*Authenticated*

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

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