



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAA PROPERTIES (YORKSHIRE) LTD**

Company Number: **06859220**

Date of this return: **25/03/2015**

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: **22/08/1961**

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: **01/06/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA HESP
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	AMANDA HESP
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON DOUBLE
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASHLEY DOUBLE
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES HESP
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	HESP JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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