



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A LAND & PROPERTIES LTD**

Company Number: **05614174**

Date of this return: **07/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNETTE DAWN**

Surname: **WATKINSON**

Former names:

Service Address: **5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **PATON**

Former names:

Service Address: **5 HUNCOTE ROAD
STONEY STANTON
LEICESTER
LE9 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1961** *Nationality:* **BRITISH**

Occupation: **TRACK CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANNETTE DAWN**
Surname: **WATKINSON**
Former names:
Service Address: **5 HUNCOTE ROAD**
 STONEY STANTON
 LEICESTER
 LE9 4DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1956** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

1 ORDINARY Shares held as at 07/11/2009

Name: **ANDREW PATON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/11/2009

Name:

ANNETTE WATKINSON

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.