



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & E PROPERTIES LIMITED**

Company Number: **06355321**

Date of this return: **29/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **61 RODNEY STREET
LIVERPOOL
MERSEYSIDE
L1 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON HELEN**

Surname: **LEWIN**

Former names:

Service Address: **9 VICARAGE CLOSE
WREA GREEN
PRESTON
LANCASHIRE
PR4 2PQ**

Company Director 1

Type: **Person**
Full forename(s): ALISON HELEN

Surname: LEWIN

Former names:

Service Address: 9 VICARAGE CLOSE
WREA GREEN
PRESTON
LANCASHIRE
PR4 2PQ

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1960 *Nationality:* BRITISH

Occupation: CO DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **EAN DOUGLAS**

Surname: **LEWIN**

Former names:

Service Address: **9 VICARAGE CLOSE
WREA GREEN
PRESTON
PR4 2PQ**

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

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EAN DOUGLAS LEWIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON HELEN LEWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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