



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAK PROPERTIES LIMITED**

Company Number: **04645173**

Date of this return: **22/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **BARING COTTAGE 53 CAMP ROAD
GERRARDS CROSS
BUCKS
SL9 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KULDHIR KAUR**

Surname: **JOHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR TIMOTHY MICHAEL**

Surname: **BURFORD**

Former names:

Service Address: **FLAT 1 ELM LODGE
75 STEVENAGE ROAD
LONDON
UNITED KINGDOM
SW6 6NZ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/01/1962** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR MARIO**

Surname: **DI MONACO**

Former names:

Service Address: **THE ORCHARDS HOG PITS BOTTOM
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 0QB**

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

Date of Birth: **12/11/1953**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR KULDHIR KAUR**

Surname: **JOHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

ORDINARY SHARES WITH FULL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTION ON PARTICIPATION OF ASSETS.

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 22/01/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **EASTBURY RD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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