



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUSSELL AINLEY PROPERTIES LIMITED**

Company Number: **00701597**

Date of this return: **30/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O FORWARD FINANCIAL ACCOUNTING
CATALYST HOUSE 720 CENTENNIAL COURT
CENTENNIAL PARK ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3SY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **AINLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK ISAAC**

Surname: **AINLEY**

Former names:

Service Address: **WINCANTON 34 FRITHWOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3LU**

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

Date of Birth: **11/09/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HARRIETT KAREN**

Surname: **SEAGER**

Former names:

Service Address: **24 HAZEL WAY
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 4JS**

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

Date of Birth: **12/05/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTING CAPITAL AND DIVIDEND			

Class of shares	A NON VOTING	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO CAPITAL AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1980
		<i>Total aggregate nominal value</i>	1980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **340 A NON VOTING shares held as at the date of this return**
Name: **H. AINLEY**

Shareholding 2 : **340 A NON VOTING shares held as at the date of this return**
Name: **SUZANNE AINLEY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: ELIZABETH AINLEY

Shareholding 4 : 340 A NON VOTING shares held as at the date of this return
Name: JUSTIN AINLEY

Shareholding 5 : 39 ORDINARY shares held as at the date of this return
Name: SIMON AINLEY

Shareholding 6 : 390 A NON VOTING shares held as at the date of this return
Name: SIMON AINLEY

Shareholding 7 : 39 ORDINARY shares held as at the date of this return
Name: ADAM AINLEY

Shareholding 8 : 390 A NON VOTING shares held as at the date of this return
Name: ADAM AINLEY

Shareholding 9 : 24 ORDINARY shares held as at the date of this return
Name: JUSTIN AINLEY

Shareholding 10 : 24 ORDINARY shares held as at the date of this return
Name: SUZANNE AINLEY

Shareholding 11 : 24 ORDINARY shares held as at the date of this return
Name: HARRIETT SEAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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