



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAR SERVICES LIMITED**

Company Number: **01203916**

Date of this return: **09/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **26 MARKET PLACE
LONDON
W1W 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL BENJAMIN**

Surname: **PHILLIPS**

Former names:

Service Address: **13 IDMISTON ROAD
WEST DULWICH
LONDON
SE27 9HG**

Company Director ***I***

Type: **Person**

Full forename(s): **KERRY MARINA**

Surname: **GLAZER**

Former names:

Service Address: **30 ADDISON WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **NEW BUSINESS AND
 MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL BENJAMIN**

Surname: **PHILLIPS**

Former names:

Service Address: **13 IDMISTON ROAD**
 WEST DULWICH
 LONDON
 SE27 9HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 09/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AAR HOLDINGS 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.