



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAROC LIMITED**

*Company Number:* **01219147**

*Date of this return:* **31/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 THE CRESCENT  
WOLDINGHAM  
SURREY  
CR3 7DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID HENRY**

*Surname:* **MOLE**

*Former names:*

*Service Address:* **1 THE CRESCENT, STATION ROAD  
WOLDINGHAM  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 7DB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID HENRY**

*Surname:*                                **MOLE**

*Former names:*

*Service Address:*                        **1 THE CRESCENT, STATION ROAD  
WOLDINGHAM  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 7DB**

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

*Date of Birth:*    **19/09/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS MARK**

*Surname:*                         **MOLE**

*Former names:*

*Service Address:*                **2 CLARENCE ROAD  
WALLINGTON  
SURREY  
SM6 0EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS AS RESPECT TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48000</b>
		<i>Total aggregate nominal value</i>	<b>48000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **11475 ORDINARY shares held as at the date of this return**  
*Name:* **W A MOLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**17250 shares transferred on 2013-06-30**  
*Name:* **A R GRAVES**

*Shareholding 3* : **29825 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIPPA MOLE**

*Shareholding 4* : **5200 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DAVID MOLE**

*Shareholding 5* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MOLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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