



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

X34BCMQQ

Company Name: **AARON WHITE LIMITED**

Company Number: **01394691**

Date of this return: **18/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **20 BLAND ST
SHEFFIELD
S4 8DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **CROSSLAND**

Former names:

Service Address: **34 WOOD LANE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 5HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **CROSSLAND**

Former names:

Service Address: **34 WOOD LANE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 5HE**

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

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **RUDGE**

Former names:

Service Address: **36 WOOD LANE
SHEFFIELD
S6 5HE**

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

Date of Birth: **18/10/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

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

Surname: **WHITE**

Former names:

Service Address: **15 HOLTWOOD ROAD**
 SHEFFIELD
 YORKSHIRE
 S4 7BA

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

Date of Birth: **24/01/1954** *Nationality:* **BRITISH**
Occupation: **SITE SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27600
		<i>Aggregate nominal value</i>	27600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27600
		<i>Total aggregate nominal value</i>	27600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 8200 ORDINARY shares held as at the date of this return
Name: JACQUELINE CROSSLAND

Shareholding 2 : 11200 ORDINARY shares held as at the date of this return
Name: PAUL WHITE

Shareholding 3 : 8200 ORDINARY shares held as at the date of this return
Name: ELAINE RUDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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