



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aftonroy Limited**

Company Number: **01744190**

Date of this return: **22/06/2011**

SIC codes: **7485**

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

Situation of Registered Office: **SUITE 2 6TH FLOOR
CONGRESS HOUSE, 14 LYON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **HAYHOE**

Former names: **SMITH**

Service Address: **135 LANCASTER ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRENT ANTHONY**

Surname: **HAYHOE**

Former names:

Service Address: **135 LANCASTER ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8AJ**

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

Date of Birth: **06/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

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 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY GBP1 SHARES shares held as at 2011-06-22
Name: BRENT ANTHONY HAYHOE

Shareholding 2 : 40 ORDINARY GBP1 SHARES shares held as at 2011-06-22
Name: ANGELA JANE HAYHOE

Authorisation

Authenticated

This form was authorised by one of the following:

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