



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aftonroy Limited**

Company Number: **01744190**

Date of this return: **22/06/2014**

SIC codes: **82190**

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

Situation of Registered Office: **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6UN**

Officers of the company

Company Secretary 1

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

Surname: **HAYHOE**

Former names: **SMITH**

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

Company Director **1**

Type: **Person**
Full forename(s): **BRENT ANTHONY**

Surname: **HAYHOE**

Former names:

Service Address: **135 LANCASTER ROAD NEW BARNET
BARNET
HERTFORDSHIRE
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 22/06/2014 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 : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRENT ANTHONY HAYHOE**

Shareholding 2 : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**
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.