



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YTKUW

Company Name: **AARONCARE LIMITED**

Company Number: **02077314**

Date of this return: **04/06/2013**

SIC codes: **87300**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **PEREIRA**

Former names:

Service Address: **RIVER HOUSE 1 MAIDSTONE ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 5RH**

Company Director **1**

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

Surname: **CARNEY**

Former names: **HININGS , GILBERT**

Service Address: **WAYSIDE COTTAGE
PEARSONS GREEN BRENCHLEY
TONBRIDGE
KENT
TN12 7DF**

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

Date of Birth: **24/12/1944** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **PEREIRA**

Former names:

Service Address: **RIVER HOUSE 1 MAIDSTONE ROAD**
 SIDCUP
 KENT
 UNITED KINGDOM
 DA14 5RH

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL AUGUSTUS**

Surname: **WARREN**

Former names:

Service Address: **RIVER HOUSE 1 MAIDSTONE ROAD
SIDCUP
KENT
DA14 5RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	178501
		<i>Aggregate nominal value</i>	178501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	A ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	188500
		<i>Total aggregate nominal value</i>	188500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : **178501 ORDINARY shares held as at the date of this return**
Name: **NEW CENTURY GROUP HOLDINGS LIMITED**

Shareholding 2 : **9999 A ORDINARY shares held as at the date of this return**
Name: **NEW CENTURY GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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