



Companies House

AR01 (ef)

Annual Return



X51U2VSI

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Company Name: **AARONDILE LIMITED**

Company Number: **02352933**

Date of this return: **27/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **97B BEACONSFIELD VILLAS
BRIGHTON
ENGLAND
BN1 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN DOROTHY**

Surname: **ROBERTS**

Former names:

Service Address: **97B BEACONSFIELD VILLAS
BRIGHTON
ENGLAND
BN1 6HF**

Company Director ***1***

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

Surname: **GRANT**

Former names:

Service Address: **97 BEACONSFIELD VILLAS BEACONSFIELD VILLAS
BRIGHTON
BRIGHTON
UNITED KINGDOM
BN1 6HF**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAULINE ANNE

Surname: HASSAN

Former names:

Service Address: GARDEN FLAT 97 BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1953 *Nationality:* BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUSAN DOROTHY**

Surname: **ROBERTS**

Former names:

Service Address: **97B BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STATEMENT OF CAPITAL (VOTING RIGHTS) ; CLASS OF SHARE : ORDINARY, ONE SHARE ONE VOTE. NO SHARES WERE TRADED ON A REGULATED MARKET AT ANY TIME DURING THE PERIOD OF THIS RETURN . ONE ORDINARY SHARE WAS TRANSFERRED BY MR. ABDULRAHIM AHMED MOHAMED ON 11/11/2013 A FULL LIST OF CURRENT SHARE HOLDERS IS INCLUDED BELOW : MR. DAVID BURNS ONE ORDINARY SHARE MS. SUSAN ROBERTS ONE ORDINARY SHARE MRS. PAULINE ANNE HASSAN ONE ORDINARY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE ANNE HASSAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAUL GRANT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROBERTS**

Name: **MICHAEL ANTHONY SINDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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