



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON RADIATOR COMPANY LIMITED**

Company Number: **02911473**

Date of this return: **23/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **54 WHITEHORSE LANE
LONDON
SE25 6RQ**

Officers of the company

Company Secretary 1

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

Surname: **STRINGER**

Former names:

Service Address: **25A RUSSELL HILL
PURLEY
SURREY
CR8 2JB**

Company Director **1**

Type: **Person**

Full forename(s): **GERALD WILLIAM**

Surname: **STRINGER**

Former names:

Service Address: **5 FARM LANE
CROYDON
SURREY
CR0 8AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE KATHERINE**

Surname: **STRINGER**

Former names:

Service Address: **25A RUSSELL HILL
PURLEY
SURREY
CR8 2JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1940** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY RIGHTS TO VOTING AND 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 23/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AARON RADIATOR PROPERTY CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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