



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AEON FINANCIAL SERVICES LTD**

Company Number: **03235062**

Date of this return: **07/08/2012**

SIC codes: **64999**

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

Situation of Registered Office: **135B BAWTRY ROAD
WICKERSLEY
ROTHERHAM
UNITED KINGDOM
S66 2BW**

Officers of the company

Company Secretary 1

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

Surname: **LONG**

Former names:

Service Address: **4 DERRIMAN GROVE
SHEFFIELD
UNITED KINGDOM
S11 9LE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BRIAN**

Surname: **HILL**

Former names:

Service Address: **5 LITTLE WOOD LANE
THORPE SALVIN
ROTHERHAM
UNITED KINGDOM
S80 3LB**

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

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **LONG**

Former names:

Service Address: **4 DERRIMAN GROVE
SHEFFIELD
UNITED KINGDOM
S11 9LE**

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

Date of Birth: **26/03/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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: ANDREW BRIAN HILL

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: GILLIAN SARAH HILL

Shareholding 3 : 85 ORDINARY shares held as at the date of this return
Name: ANTHONY RICHARD LONG

Shareholding 4 : 85 ORDINARY shares held as at the date of this return
Name: JULIE LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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