



Companies House

**AR01** (ef)

**Annual Return**



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**X3EP9HRL**

*Company Name:* **AEON FINANCIAL SERVICES LTD**

*Company Number:* **03235062**

*Date of this return:* **07/08/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW BRIAN HILL</b>
<i>Shareholding 2</i>	<b>: 29 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GILLIAN SARAH HILL</b>
<i>Shareholding 3</i>	<b>: 85 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY RICHARD LONG</b>
<i>Shareholding 4</i>	<b>: 85 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JULIE LONG</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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