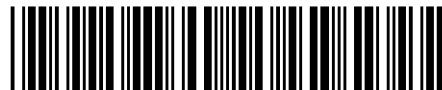




Companies House

AR01 (ef)

Annual Return



X2MWSNK1

Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **AAR HOLDINGS LIMITED**

Company Number: **03683344**

Date of this return: **09/12/2013**

SIC codes: **70100**
74990

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

Situation of Registered Office: **26 MARKET PLACE**
LONDON
W1W 8AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL BENJAMIN**

Surname: **PHILLIPS**

Former names:

Service Address: **13 IDMISTON ROAD
WEST DULWICH
LONDON
SE27 9HG**

Company Director ***1***

Type: **Person**

Full forename(s): **KERRY MARINA**

Surname: **GLAZER**

Former names:

Service Address: **30 ADDISON WAY
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP CATTELL**

Surname: **HUDSON**

Former names:

Service Address: **GARDEN FLAT 103 WARWICK AVENUE
LONDON
W9 2PP**

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

Date of Birth: **29/06/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **LIBSON**

Former names:

Service Address: **41 HOLLYCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL BENJAMIN**

Surname: **PHILLIPS**

Former names:

Service Address: **13 IDMISTON ROAD
WEST DULWICH
LONDON
SE27 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN PROPORTION TO SHARE HODLING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **22604 ORDINARY shares held as at the date of this return**
Name: **P PHILLIPS**

Shareholding 2 : **2188 ORDINARY shares held as at the date of this return**
Name: **P HUDSON**

Shareholding 3 : **22604 ORDINARY shares held as at the date of this return**
Name: **M J JONES**

Shareholding 4 : **22604 ORDINARY shares held as at the date of this return**
Name: **K M GLAZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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