



Companies House

AR01 (ef)

Annual Return



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X49Q81GZ

Company Name: **AARON AMUSEMENTS LIMITED**

Company Number: **04129035**

Date of this return: **22/12/2014**

SIC codes: **93290**

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

Situation of Registered Office: **22 UNION STREET
NEWTON ABBOT
DEVON
TQ12 2JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)

Officers of the company

Company Secretary 1

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

Surname: **POWELL**

Former names:

Service Address: **11 GANGES CLOSE
FIVEHEAD
TAUNTON
SOMERSET
TA3 6PG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **DOUBLEDAY**

Former names:

Service Address: **OAKLANDS COMBESHEAD CROSS
CHUDLEIGH
DEVON
ENGLAND
TQ13 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT NEIL**

Surname: **DOUBLEDAY**

Former names:

Service Address: **OAKLANDS COMBESHEAD CROSS
CHUDLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DIANA LUCY**

Surname: **POWELL**

Former names:

Service Address: **11 GANGES CLOSE
FIVEHEAD
TAUNTON
SOMERSET
ENGLAND
TA3 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES.			

Class of shares	B 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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING, NON-REDEEMABLE SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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

Shareholding 1 : 400 A ORDINARY shares held as at the date of this return
Name: ROBERT DOUBLEDAY

Shareholding 2 : 400 A ORDINARY shares held as at the date of this return
Name: ROBERT POWELL

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return
Name: JULIA DOUBLEDAY

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return
Name: DIANA POWELL

Shareholding 5 : 50 C ORDINARY shares held as at the date of this return
Name: ANGELA BARNES

Shareholding 6 : 50 D ORDINARY shares held as at the date of this return
Name: LEON GALLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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