



Companies House

**AR01** (ef)

**Annual Return**



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**X54TNKAA**

*Company Name:* **AARON HOLDINGS LIMITED**

*Company Number:* **04406319**

*Date of this return:* **28/03/2016**

*SIC codes:* **87100**

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

*Situation of Registered Office:* **FERHAM HOUSE KIMBERWORTH ROAD  
MASBROUGH  
ROTHERHAM  
SOUTH YORKSHIRE  
S61 1AJ**

**Officers of the company**

*Company Director* 1

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

Surname: **COLLINGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR EUAN DAVID**

Surname: **CRAIG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. RIGHT TO DIVIDENDS (FOLLOWING PAYMENT OF ANY PREFERENCE DIVIDEND, IF APPLICABLE) RIGHT TO PARTICIPATE IN A WINDING UP PRO RATA TO SHAREHOLDING (FOLLOWING PAYMENT OF ANY SUMS DUE ON PREFERENCE SHARES, IF APPLICABLE) SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **GOLDCREST CAPITAL INVESTMENTS 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.