



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXP1HU**

*Company Name:* **A ONE HOLDINGS LIMITED**

*Company Number:* **04561126**

*Date of this return:* **11/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **THE OLD EXCHANGE  
521 WIMBORNE ROAD EAST  
FERNDOWN  
DORSET  
BH22 9NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **PENFOLD**

*Former names:*

*Service Address:* **8 RECTORY ROAD  
OAKDALE  
POOLE  
DORSET  
BH15 3BH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH**

*Surname:*                           **EADES**

*Former names:*

*Service Address:*                **8 CONSTITUTION HILL ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 0QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW GLEN**

*Surname:*                                **HINES**

*Former names:*

*Service Address:*                **1 CORNELIA ROAD  
BOURNEMOUTH  
ENGLAND  
BH10 4FG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **3**

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

*Surname:*                      **JUPP**

*Former names:*

*Service Address:*            **133 HAZELWOOD DRIVE**  
                                 **VERWOOD**  
                                 **DORSET**  
                                 **ENGLAND**  
                                 **BH31 6YG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN JOHN**

*Surname:* **PENFOLD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **INSURANCE BROKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>305</b>
		<i>Aggregate nominal value</i>	<b>305</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>305</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/CONDITIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>305</b>
		<i>Total aggregate nominal value</i>	<b>305</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **253 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JOHN PENFOLD**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA PENFOLD**

## *Authorisation*

*Authenticated*

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

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