



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPMHKH

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **Aaron Homes Limited**

Company Number: **04839219**

Date of this return: **21/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA ANN**

Surname: **LEDWIDGE**

Former names:

Service Address: **54 AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN JAMES**

Surname: **LEDWIDGE**

Former names:

Service Address: **54 AMENBURY LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2DQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **BUILDERS**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	A	<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

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS TO DIVIDENDS ONLY.

Class of shares	B	<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

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS TO DIVIDENDS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **25 ORDINARY shares held as at the date of this return**

Name: **SONIA ANN LEDWIDGE**

Shareholding 2 : **100 B shares held as at the date of this return**

Name: **SONIA ANN LEDWIDGE**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**

Name: **SEAN JAMES LEDWIDGE**

Shareholding 4 : **100 A shares held as at the date of this return**

Name: **SEAN JAMES LEDWIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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