



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aaron Homes Limited**

*Company Number:* **04839219**

*Date of this return:* **21/07/2015**

*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)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A</b>   | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</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*

IRREDEEMABLE AND HAVE FULL RIGHTS TO DIVIDENDS ONLY.

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B</b>   | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</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*

IRREDEEMABLE AND HAVE FULL RIGHTS TO DIVIDENDS ONLY.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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