



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XENPT9ZO**

*Received for filing in Electronic Format on the: 19/05/2009*

*Company Name:*     **AARON HOMES (DEVELOPMENT) LIMITED**

*Company Number:*   **05090920**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O TIM O BRIEN ACA  
THE GREEN DATCHET  
SLOUGH  
BERKS  
SL3 9AS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARK DAVID GRAHAM  
STIRLING**

*Address:* **ORCHARD COTTAGE  
TARRANT MONKTON  
DORSET  
DT11 8RX**

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### *Director 1 :*

*Name:* **ROSS ANDREW HOLMAN**

*Address:* **8 WITHINGHAM ROAD  
BRANKSOME PARK  
POOLE  
DORSET  
BH13 6BU**

*Date of Birth:* **23/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK DAVID GRAHAM  
STIRLING**

*Address:* **ORCHARD COTTAGE  
TARRANT MONKTON  
DORSET  
DT11 8RX**

*Date of Birth:* **29/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/04/2009**

*Name:* **ABBEYCREST HOMES LTD**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/04/2009**

*Name:* **CIRCLE DEVELOPMENTS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

*Authenticated:* **Yes (E/W)**