



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X160FBG9**

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

*Company Number:* **05090920**

*Date of this return:* **01/04/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O TIM O BRIEN ACA  
THE GREEN DATCHET  
SLOUGH  
BERKS  
SL3 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK DAVID GRAHAM**

*Surname:* **STIRLING**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROSS ANDREW**

*Surname:*                                **HOLMAN**

*Former names:*

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

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

*Date of Birth:*    **23/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK DAVID GRAHAM**

*Surname:*                **STIRLING**

*Former names:*

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

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

*Date of Birth:*    **29/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ABBEYCREST HOMES LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CIRCLE DEVELOPMENTS 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.