



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARON DEVELOPMENTS WARRINGTON LIMITED**

Company Number: **05317888**

Date of this return: **21/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SERVLITE UK LIMITED PRIESTLEY ROAD, WARDLEY INDUSTRIAL ESTATE
WORSLEY
MANCHESTER
M28 2LX**

Officers of the company

Company Secretary 1

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

Surname: **SHIPPER**

Former names:

Service Address: **1 ABBOTS WAY, ABBOTSWOOD
BALLASALLA
ISLE OF MAN
IM9 3EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ADAM**

Surname: **ABRAHAMS**

Former names:

Service Address: **11 FERNDAL AVE
WHITEFIELD
MANCHESTER
M45 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

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

Surname: **SHIPPER**

Former names:

Service Address: **1 ABBOTS WAY, ABBOTSWOOD
BALLASALLA
ISLE OF MAN
IM9 3EQ**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PAUL ADAM ABRAHAMS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LASLETT & CO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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