



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZFK68G**

*Company Name:* **AARM HOLDINGS LIMITED**

*Company Number:* **05343552**

*Date of this return:* **26/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PYBUS COTTAGE 91 THE ROCKS ROAD  
EAST MALLING  
WEST MALLING  
KENT  
ME19 6AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **PYBUS COTTAGE 91 THE ROCKS ROAD  
EAST MALLING  
WEST MALLING  
KENT  
ME19 6AU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA JANE**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **PYBUS COTTAGE 91 THE ROCKS ROAD  
EAST MALLINE  
KENT  
ME19 6AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK ANDREW

*Surname:* HARRIS

*Former names:*

*Service Address:* PYBUS COTTAGE 91 THE ROCKS ROAD  
EAST MALLING  
WEST MALLING  
KENT  
ME19 6AU

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/04/1964 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>SPLIT EQUALLY BETWEEN BOTH DIRECTORS</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 shares held as at the date of this return**  
*Name:* **AMANDA JANE HARRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW HARRIS**

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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.