



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARON & ROMAN LIMITED**

*Company Number:* **05616554**

*Date of this return:* **09/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **10 TAYLORS ROAD STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 4AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARINDER**

*Surname:* **BHARJ**

*Former names:*

*Service Address:* **2 FLEMING DRIVE  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 4FF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NARINDER PAL**

*Surname:*                                **BHARAJ**

*Former names:*                        **BHARJ**

*Service Address:*                    **2 FLEMING DRIVE  
STOTFOLD  
HITCHIN  
HERTS  
UNITED KINGDOM  
SG5 4FF**

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

*Date of Birth:*   **\*\*/12/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLES THE SHAREHOLDER TO VOTE ON ANY ISSUES INVOLVING ANY COMPANY TRANSACTIONS INCLUDING DIVIDENDS DISTRIBUTION, SALE OF ASSETS AND CAPITAL DISTRIBUTION ON WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 GBP1 SHARES shares held as at the date of this return  
*Name:* HARINDER BHARJ

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NARINDER PAL BHARAJ

## *Authorisation*

*Authenticated*

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

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