Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AARON GRANT BUSINESS SERVICES LIMITED**
Company Number:	**07017979**
Date of this return:	**14/09/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROOKERY FARM ROOKERY HILL OUTWOOD REDHILL SURREY RH1 5QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **GRANT**

Former names:

Service Address: **ROOKERY FARM ROOKERY HILL**
OUTWOOD
REDHILL
SURREY
UNITED KINGDOM
RH1 5QZ

Company Director 1

Type: **Person**

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

Surname: **GRANT**

Former names:

Service Address: **ROOKERY FARM ROOKERY HILL**
OUTWOOD
REDHILL
SURREY
UNITED KINGDOM
RH1 5QZ

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

Date of Birth: **15/05/1955** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **GRANT**

Former names:

Service Address: **ROOKERY FARM ROOKERY HILL**
OUTWOOD
REDHILL
SURREY
UNITED KINGDOM
RH1 5QZ

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

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS TRANSFER AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2010-09-14**

Name: **ROBERT MICHAEL GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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