



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

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Company Name: Aromacare Limited

Company Number: 08640287

Date of this return: 06/08/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 4 CROWN HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
ENGLAND
RG27 8NW

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STREETON**

Surname: **WARD OBE**

Former names:

Service Address: **SUITE 4 CROWN HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
ENGLAND
RG27 8NW**

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

Date of Birth: **28/09/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **WINYARD**

Former names:

Service Address: **SUITE 4 CROWN HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
ENGLAND
RG27 8NW**

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

Date of Birth: **14/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WINYARD**

Former names:

Service Address: **SUITE 4 CROWN HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
ENGLAND
RG27 8NW**

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

Date of Birth: **26/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN MALCOLM SPENCER**

Surname: **WINYARD**

Former names:

Service Address: **SUITE 4 CROWN HOUSE
HIGH STREET
HARTLEY WINTNEY
HAMPSHIRE
ENGLAND
RG27 8NW**

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

Date of Birth: **01/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WINYARD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW WINYARD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MALCOLM SPENCER WINYARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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