



Companies House

AR01 (ef)

Annual Return



X4YXDKDA

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Company Name: **AURORA METRO PRODUCTIONS AND PUBLICATIONS LTD.**

Company Number: **02246496**

Date of this return: **23/12/2015**

SIC codes: **58110**
90020

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

Situation of Registered Office: **67 GROVE AVENUE**
TWICKENHAM
TW1 4HX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS REBECCA JANE**

Surname: **GILLIERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALFRED**

Surname: **HOLMAN**

Former names:

Service Address: **12 THE CRESCENT
EMSWORTH
HAMPSHIRE
PO10 8JS**

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

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**
Occupation: **TRUSTEE OF CHARITY**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHARLOTTE CLAIRE**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CHERYL DENISE**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **JAQUELINE DAPHNE**

Surname: **TRIPLEY**

Former names:

Service Address: **1 BERBER CLOSE
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7HF**

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

Date of Birth: ****/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 23/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHERYL DENISE ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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