



Companies House

AR01 (ef)

Annual Return



X51RAZTU

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **AGUIRREGOICOA LIMITED**

Company Number: **06127512**

Date of this return: **26/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **25 ST. MARYS WALK
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 0QB**

Officers of the company

Company Secretary 1

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

Surname: **AGUIRREGOICOA**

Former names:

Service Address: **25 ST. MARYS WALK
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 0QB**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **AGUIRREGOICOA**

Former names:

Service Address: **25 ST. MARYS WALK
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 0QB**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **AGUIRREGOICOA**

Former names:

Service Address: **25 ST. MARYS WALK
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 0QB**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **NHS QUALITY MANAGER**

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

VOTING RIGHT FOR EACH SHARE. RIGHTS TO DIVIDEND FOR EACH SHARE.

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 26/02/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DAVID AGUIRREGOICOA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HEIDI AGUIRREGOICOA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LEWIS AGUIRREGOICOA**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **VALERIE AGUIRREGOICOA**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MEGAN CESSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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