



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X209LYU1

*Company Name:* **AURORA FASHIONS FINANCE LIMITED**

*Company Number:* **06787528**

*Date of this return:* **10/01/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE  
STANTON HARCOURT  
WITNEY  
OXFORDSHIRE  
OX29 5UT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5TH FLOOR FREE TRADE EXCHANGE 37  
PETER STREET  
MANCHESTER  
M2 5GB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HEATONS SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR FREE TRADE EXCHANGE  
37 PETER STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M2 5GB**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06787528**

*Company Director*    ***1***

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

*Surname:*                            **GLANVILLE**

*Former names:*

*Service Address:*                **BABSHOLE FARM  
SUDBURYS FARM ROAD  
LITTLE BURSTEAD  
ESSEX  
CM12 9SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DEREK JOHN**

*Surname:*                            **LOVELOCK**

*Former names:*

*Service Address:*                **OLDFIELDS FARM  
AMERSHAM ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2UG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/01/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET EVE**

*Surname:*                **LUSTMAN**

*Former names:*

*Service Address:*        **49 EXETER ROAD  
LONDON  
NW2 4SE**

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

*Date of Birth:*    **06/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MIKE**

*Surname:* **SHEARWOOD**

*Former names:*

*Service Address:* **UPTON FIELDS HOUSE  
UPTON ROAD  
SOUTHWELL  
NOTTINGHAMSHIRE  
NG25 0QA**

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

*Date of Birth:* **12/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 shares held as at the date of this return**  
*Name:* **AURORA FASHIONS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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