



Companies House

AR01 (ef)

Annual Return



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Company Name: **AURORA FASHIONS FINANCE LIMITED**

Company Number: **06787528**

Date of this return: **10/01/2016**

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

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): **MR JOHANN PETUR**

Surname: **REYNDAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ICELAND**

Date of Birth: ****/03/1962**

Nationality: **ICELANDIC**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR, 43-44 NEW BOND STREET
LONDON
ENGLAND
W1S 2SA**

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

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5135804 |
| | | <i>Aggregate nominal value</i> | 5135804 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING: 1 VOTE PER SHARE. DIVIDENDS: EQUAL RIGHTS TO DIVIDENDS. RETURN OF CAPITAL: EQUAL RIGHTS ON A RETURN OF CAPITAL. REDEEMABLE: NO

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5135804 |
| | | <i>Total aggregate nominal value</i> | 5135804 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **5135804 ORDINARY shares held as at the date of this return**
Name: **AURORA FASHIONS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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