



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **AURELIUS ADVICE LTD**

Company Number: **06860083**

Date of this return: **26/03/2016**

SIC codes: **69102**

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

Situation of Registered Office: **19 VICTORIA SQUARE
LONDON
SW1W 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH BARBARA**

Surname: **HOLFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DOUGLAS**

Surname: **HOLFORD**

Former names:

Service Address: **17 BELGRAVE MEWS WEST
LONDON
UNITED KINGDOM
SW1X 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS OUT OF DISTRIBUTABLE PROFITS, FULL RIGHTS TO A PROPORTIONAL DISTRIBUTION UPON WINDING UP AND NO AUTOMATIC RIGHTS TO REDEMPTION OF SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK DOUGLAS HOLFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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