



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/09/2015**

*Company Name:* **Samaro Holdings Limited**

*Company Number:* **08659886**

*Date of this return:* **21/08/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **COBURG HOUSE 1 COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE8 1NS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **COBURG HOUSE 1 COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
UNITED KINGDOM  
NE8 1NS**

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

*Date of Birth:*    **07/08/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **COBURG HOUSE 1 COBURG STREET  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE8 1NS**

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

*Date of Birth:* **17/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>153</b>
		<i>Aggregate nominal value</i>	<b>153</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>117</b>
		<i>Aggregate nominal value</i>	<b>117</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.</b>			

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD.</b>			

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **30 ORDINARY 'C' shares held as at the date of this return**

*Name:* **MATTHEW BAKER**

*Shareholding 2* : **153 ORDINARY 'A' shares held as at the date of this return**

*Name:* **ROBERT GROVES**

*Shareholding 3* : **117 ORDINARY 'B' shares held as at the date of this return**

*Name:* **SARAH GROVES**

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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.