



Companies House

AR01 (ef)

Annual Return



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X4GLFTDS

Company Name: **AURELIUS PRODUCTIONS CIC**

Company Number: **09200124**

Date of this return: **02/09/2015**

SIC codes: **90020**
90010
58190
85520

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

Situation of Registered Office: **C/O BRIGHTON YOUTH CENTRE**
64 EDWARD STREET
BRIGHTON
ENGLAND
BN2 0JR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY MARGARET**

Surname: **PRIOR**

Former names:

Service Address: **237 DITCHLING RD
BRIGHTON
UNITED KINGDOM
BN1 6JD**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES FREDERICK**

Surname: **FOSTER**

Former names:

Service Address: **237 DITCHLING RD
BRIGHTON
UNITED KINGDOM
BN1 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER/MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MS DOROTHY MARGARET**

Surname: **PRIOR**

Former names:

Service Address: **237 DITCHLING RD
BRIGHTON
UNITED KINGDOM
BN1 6JD**

Country/State Usually Resident: **BRITISH**

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **CHOREOGRAPHER/WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: DIRECTORS MAY CALL A GENERAL MEETING AT ANY TIME. GENERAL MEETINGS MUST BE HELD IN ACCORDANCE WITH THE PROVISIONS REGARDING SUCH MEETINGS IN THE COMPANIES ACT. A PERSON WHO IS NOT A SHAREHOLDER OF THE COMPANY SHALL NOT HAVE ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY; BUT THIS IS WITHOUT PREJUDICE TO ANY RIGHT TO VOTE ON A RESOLUTION AFFECTING THE RIGHTS ATTACHED TO A CLASS OF THE COMPANY'S DEBENTURES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: SUBJECT TO THE COMPANIES ACTS, THE REGULATIONS AND THE ARTICLES, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY, PROVIDED THAT SUCH DECISION IS AUTHORISED BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS, DECIDE TO PAY INTERIM DIVIDENDS. FOR THE AVOIDANCE OF DOUBT THE PAYMENT OF DIVIDENDS SHALL BE CONSIDERED TO BE A TRANSFER OF ASSETS OTHER THAN FOR FULL CONSIDERATION. A DIVIDEND MUST NOT BE DECLARED UNLESS THE DIRECTORS HAVE MADE A RECOMMENDATION AS TO ITS AMOUNT. SUCH A DIVIDEND MUST NOT EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. NO DIVIDEND MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH SHAREHOLDERS' RESPECTIVE RIGHTS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. REDEMPTION OF SHARES / CAPITAL / ASSETS: AURELIUS PRODUCTIONS CIC IS A COMMUNITY INTEREST COMPANY WITH ASSET LOCK. THE COMPANY IS NOT ESTABLISHED OR CONDUCTED FOR PRIVATE GAIN: ANY SURPLUS OR ASSETS ARE USED PRINCIPALLY FOR THE BENEFIT OF THE COMMUNITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DOROTHY MARGARET PRIOR**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES FREDERICK FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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