



Companies House

AR01 (ef)

Annual Return



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Company Name **AURORA PROPCO 1 LIMITED**

Company Number **02140182**

Date of this return **01/04/2015**

SIC codes **86101**

Company Type **Private company limited by shares**

Situation of Registered Office
**2ND FLOOR 11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

RE-SCAN

Single Alternative Inspection Location (SAIL)

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

**SQUIRE SANDERS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type **Corporate**
Name **BEDELL TRUST UK LIMITED**

*Registered or
principal address* **2ND FLOOR 11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **2231995**

Company Director 1

Type **Person**
Full forename(s) **MR KEITH**

Surname **CROCKETT**

Former names

Service Address **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

Country/State Usually Resident **LONDON**

Date of Birth. **06/05/1972** *Nationality.* **BRITISH**

Occupation. **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ROLAND MARK**

Surname **DELLER**

Former names

Service Address **125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL**

Country/State Usually Resident **LONDON**

Date of Birth **29/05/1976** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) MR JOHN ANTHONY

Surname GOODEY

Former names

Service Address 125 LONDON WALL
LONDON
ENGLAND
EC2Y 5AL

Country/State Usually Resident LONDON

Date of Birth. 09/12/1972 **Nationality.** BRITISH
Occupation COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15474015
		<i>Aggregate nominal value</i>	15474015
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2 782983
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15474015
		<i>Total aggregate nominal value</i>	15474015

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 **15474015 ORDINARY shares held as at the date of this return**
Name. **SIPCO HOLDCO SARL**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AURORA PROPCO 1 LIMITED

COMPANY NUMBER: 02140182

A Replacement AR01 is registered on 08/12/2015