



Companies House

AR01 (ef)

Annual Return



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Company Name: **AROS Limited**

Company Number: **04169655**

Date of this return: **28/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **JERWOOD SPACE 171 UNION STREET
LONDON
GREATER LONDON
ENGLAND
SE1 0LN**

Officers of the company

Company Director ***I***

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

Surname: **COLES**

Former names:

Service Address: **JERWOOD SPACE 171 UNION STREET
LONDON
GREATER LONDON
ENGLAND
SE1 0LN**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

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

Surname: **LIMBRICK**

Former names:

Service Address: **JERWOOD SPACE 171 UNION STREET
LONDON
GREATER LONDON
ENGLAND
SE1 0LN**

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

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, THE SHARES HAVE FULL RIGHT TO PARTICIPATE IN DIVIDENDS. THE SHARES HAVE FULL RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS INCLUDING CAPITAL DISTRIBUTIONS AND INCLUDING ON WINDING UP. THERE ARE NO CONDITIONS ON REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS, THE SHARES HAVE A DISCRETIONARY RIGHT TO A DIVIDEND AND THE SHARES DO NOT HAVE A RIGHT TO DISTRIBUTION, INCLUDING CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS, THE SHARES HAVE A DISCRETIONERY RIGHT TO A DIVIDEND AND THE SHARES DO NOT HAVE THE RIGHT TO DISTRIBUTION INCLUDING CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON COLES**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2014-05-01
Name: **SIMON COLES**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **JENNY FITZGERALD**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **JUDY LIMBRICK**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK LIMBRICK**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **REKHA MISTRY**

Shareholding 7 : **1 ORDINARY C shares held as at the date of this return**
Name: **DARREN RUFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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