



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AEGINA LIMITED**

*Company Number:* **05985471**

*Date of this return:* **01/11/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **COTTAGE STREET MILL  
COTTAGE STREET  
MACCLESFIELD  
CHESHIRE  
SK11 8DZ**

## Single Alternative Inspection Location (SAIL)

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

**C/O ZATMAN & CO  
1 THE COTTAGES  
DEVA CENTRE, TRINITY WAY  
SALFORD  
UNITED KINGDOM  
M3 7BE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **LORD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GREGORY**

*Surname:*                **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/01/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHRISTIAN**

*Surname:* **RANSOM**

*Former names:*

*Service Address:* **COTTAGE STREET MILL  
COTTAGE STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 8DZ**

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

*Date of Birth:* **01/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ANTHONY STEVEN**

*Surname:*                                **TAYLOR**

*Former names:*

*Service Address:*                **L'ABORDAGE LA RUE DU CROCQUET  
ST. BRELADE  
JERSEY  
CHANNEL ISLANDS  
JE3 8BZ**

*Country/State Usually Resident:*    **CHANNEL ISLANDS**

*Date of Birth:*    **07/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4870310</b>
		<i>Aggregate nominal value</i>	<b>4870.31</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>4870310</b>
		<i>Total aggregate nominal value</i>	<b>4870.31</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **4870310 ORDINARY shares held as at the date of this return**  
*Name:* **QUINTESSENTIAL FINANCE GROUP LIMITED**

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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.