



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aurora Goring Limited**

*Company Number:* **07570970**

*Date of this return:* **21/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG CHARLES**

*Surname:*                            **BENSTED**

*Former names:*

*Service Address:*                **FLAT 7 AURORA 1-5 EIRENE ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4DJ**

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

*Date of Birth:*    **26/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ALAN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **APARTMENT 2 AURORA 1-5 EIRENE ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4DJ**

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

*Date of Birth:* **10/12/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **LIDDLE**

*Former names:*

*Service Address:*        **APARTMENT 3 AURORA 1-5 EIRENE ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4DJ**

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

*Date of Birth:*    **20/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID GERALD**

*Surname:* **MESSER**

*Former names:*

*Service Address:* **APARTMENT 1 AURORA 1-5 EIRENE ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4DJ**

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

*Date of Birth:* **07/09/1930** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG CHARLES BENSTED & LOUISE BENSTED (JOINTLY)**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-24**  
*Name:* **GLYN ALAN HUDSON & NICOLE HUDSON (JOINTLY)**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GARY SMITH & CAROLYN SMITH (JOINTLY)**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LIDDLE & MARILYN LIDDLE (JOINTLY)**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ALAN HOLMES & DIANA HOLMES (JOINTLY)**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS NORSKOV & SANNA NORSKOV (JOINTLY)**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID GERALD MESSER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACEY ELLEN SIMPSON

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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.