Companies House

AR01 (ef)

Annual Return

X46WMEA0

Received for filing in Electronic Format on the: **07/05/2015**

Company Name:	**Aurora Goring Limited**
Company Number:	**07570970**
Date of this return:	**21/03/2015**
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)

Class of shares	**ORDINARY**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG CHARLES BENSTED & LOUISE BENSTED (JOINTLY)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GARY SMITH & CAROLYN SMITH (JOINTLY)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LIDDLE & MARILYN LIDDLE (JOINTLY)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN HOLMES & DIANA HOLMES (JOINTLY)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS NORSKOV & SANNA NORSKOV (JOINTLY)**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GERALD MESSER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **TRACEY ELLEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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