



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

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Company Name: **AURIGA PROPERTIES LIMITED**

Company Number: **02290173**

Date of this return: **31/01/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **1 PARK STREET WEST**
ROWLEY REGIS
WEST MIDLANDS
B65 0LU

Single Alternative Inspection Location (SAIL)

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

**SIDAWAYS CHARTERED ACCOUNTANTS 5 - 6 LONG LANE
MARKET PLACE
ROWLEY REGIS
WEST MIDLANDS
B65 0JA**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THEODORE ROBERT**

Surname: **EMMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THEODORE ROBERT**

Surname: **EMMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR JUDITH MARY**

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1957** Nationality: **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **WENTWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AS TO ALL INCOME, CAPITAL AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARY WENTWORTH

Shareholding 2 : 4999 ORDINARY shares held as at the date of this return
Name: THEODORE ROBERT EMMS

Authorisation

Authenticated

This form was authorised by one of the following:

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