



Companies House

AR01 (ef)

Annual Return



X4H3WQX8

Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **Aorangi 101 Limited**

Company Number: **04864541**

Date of this return: **13/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Officers of the company

Company Secretary 1

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

Surname: **MATTEY**

Former names:

Service Address: **11 THE AVENUE
RADLETT
HERTS
UNITED KINGDOM
WD7 7DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GARY**

Surname: **MATTEY**

Former names:

Service Address: **10 ROYAL AVENUE
LONDON
UNITED KINGDOM
SW3 4QF**

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

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE BARRY BROWN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID GARY MATTEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN MATTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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