



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2014

X3I60ZG1

---

*Company Name:* **AGGMORE LIMITED**

*Company Number:* **05572895**

*Date of this return:* **23/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ONE BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **AMANDA JANE**

Surname: **STOTEN**

Former names:

Service Address: **59 COMMON RISE  
HITCHIN  
HERTFORDSHIRE  
SG4 0HW**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MARSDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1966** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS, WITH NO PRE-EMPTION RIGHTS AND ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS INCLUDING ANY DISTRIBUTIONS ON WINDING UP, THERE ARE NO RIGHTS TO REDEEM THE SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AGGMORE VENTURES CE LLP**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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