



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGGMORE 6 LIMITED**

Company Number: **05729725**

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

SIC codes: **68100**

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)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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: **AGGMORE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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