



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AURORA (GENERAL PARTNER) I LIMITED**

*Company Number:* **05926440**

*Date of this return:* **31/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CLARENCE HOUSE 3RD FLOOR, CLARENCE HOUSE  
CLARENCE STREET  
MANCHESTER  
M2 4DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN PAUL**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **22 LOW MEADOW  
WHALEY BRIDGE  
DERBYSHIRE  
SK23 7AY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PAUL**

*Surname:*                                **CROSS**

*Former names:*

*Service Address:*                        **22 LOW MEADOW  
WHALEY BRIDGE  
DERBYSHIRE  
SK23 7AY**

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

*Date of Birth:*    **10/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNATNT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **IVY BANK 2 BAMFORD ROAD  
DIDSBURY  
M20 2GW**

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

*Date of Birth:*    **07/02/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' SHARES</b>	<i>Number allotted</i>	<b>7040</b>
		<i>Aggregate nominal value</i>	<b>7040</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 'A' SHARES AND 'B' SHARES ENTITLE THE SHAREHOLDER TO RECEIVE NOTICE OF AND ATTEND AND VOTE IN ALL CIRCUMSTANCES AT GENERAL MEETINGS OF THE COMPANY. THE 'A' AND 'B' SHARES RANK PARRI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>'B' SHARES</b>	<i>Number allotted</i>	<b>1760</b>
		<i>Aggregate nominal value</i>	<b>1760</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 'A' SHARES AND 'B' SHARES ENTITLE THE SHAREHOLDER TO RECEIVE NOTICE OF AND ATTEND AND VOTE IN ALL CIRCUMSTANCES AT GENERAL MEETINGS OF THE COMPANY. THE 'A' AND 'B' SHARES RANK PARRI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8800</b>
		<i>Total aggregate nominal value</i>	<b>8800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : 1320 'A' SHARES shares held as at the date of this return  
*Name:* SIMON BATE

*Shareholding 2* : 1180 'B' SHARES shares held as at the date of this return  
*Name:* X ASK INVESTMENTS LIMITED

*Shareholding 3* : 580 'B' SHARES shares held as at the date of this return

*Name:* ASK INVESTMENTS LIMITED

*Shareholding 4* : 1100 'A' SHARES shares held as at the date of this return  
*Name:* ANDREW DODD

*Shareholding 5* : 1100 'A' SHARES shares held as at the date of this return  
*Name:* MICHAEL HUCKNALL

*Shareholding 6* : 1540 'A' SHARES shares held as at the date of this return  
*Name:* JOHN HUGHES

*Shareholding 7* : 1540 'A' SHARES shares held as at the date of this return  
*Name:* KENNETH KNOTT

*Shareholding 8* : 0 'A' SHARES shares held as at the date of this return  
660 shares transferred on 2014-08-11  
*Name:* ANDREW PARKER

*Shareholding 9* : 440 'A' SHARES shares held as at the date of this return  
*Name:* JONATHAN CROSS

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### *Authorisation*

*Authenticated*

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

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