



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2014**

**X31KNX7D**

*Company Name:* **AURA NEWCASTLE LIMITED**

*Company Number:* **06034396**

*Date of this return:* **31/01/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN JOHN**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN PETER**

*Surname:*                           **FORDYCE**

*Former names:*

*Service Address:*                **19 CARMUNNOCK ROAD, BUSBY  
CLARKSTON  
EAST RENFREWSHIRE  
UNITED KINGDOM  
G76 8SZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. DAVID RICHARD VERNON**

*Surname:* **LUSCOMBE**

*Former names:*

*Service Address:* **29 GATEWAYS  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2LF**

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

*Date of Birth:* **21/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SINESH RAMESH**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **AMBER INFRASTRUCTURE LTD TWO LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9RA**

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

*Date of Birth:*    **07/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. ROBERT JOHN WILLIAM**

*Surname:* **WOTHERSPOON**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

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

*Date of Birth:* **21/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR &  
ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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*

<i>Shareholding 1</i>	: 6000 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	THE COUNCIL OF THE CITY OF NEWCASTLE UPON TYNE
<i>Shareholding 2</i>	: 6000 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS LLP
<i>Shareholding 3</i>	: 48000 ORDINARY-C shares held as at the date of this return
<i>Name:</i>	AURA HOLDINGS (NEWCASTLE) 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.