



Companies House
— for the record —

AR01 (ef)

Annual Return



XKAIVR2X

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **AURA (NEWCASTLE) PROJECT COMPANY LIMITED**

Company Number: **06064430**

Date of this return: **24/01/2011**

SIC codes: **4521**

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 ROBERT PETER**

Surname: **WALKER**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **BENJAMIN MATTHEW**

Surname: **CASHIN**

Former names:

Service Address: **199 DRYDEN ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5DA**

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

Date of Birth: **30/09/1972** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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 **3**

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 4

Type: **Person**
Full forename(s): **DR KIRSTY JANE**

Surname: **THIRLWELL**

Former names:

Service Address: **EAST COTTAGE FENWICKS CLOSE FARM EARSDEN
WHITLEY BAY
TYNE & WEAR
UNITED KINGDOM
NE25 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50000 ORDINARY shares held as at 2011-01-24
Name: AURA (NEWCASTLE) HOLDING COMPANY 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.