



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J628YX**

*Company Name:* **AURUM COURT GROUP LIMITED**

*Company Number:* **07365281**

*Date of this return:* **03/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ASTRA HOUSE CHRISTY WAY  
SOUTHFIELDS BUSINESS PARK  
BASILDON  
ESSEX  
ENGLAND  
SS15 6TQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROLISON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL LESLIE**

Surname: **BRADBROOK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1949**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

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

*Surname:* **ROLISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JASON**

*Surname:* **SNOOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/05/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>270000</b>
		<i>Aggregate nominal value</i>	<b>270000</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*

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP, SUBJECT TO THE REDEEMABLE PREFERENCE SHARES), NON-REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>318235</b>
		<i>Aggregate nominal value</i>	<b>3182.35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP, SUBJECT TO THE REDEEMABLE PREFERENCE SHARES), NON-REDEEMABLE.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>255000</b>
		<i>Aggregate nominal value</i>	<b>252450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.99</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS (OTHER THAN ON A VARIATION OF THE RIGHTS ATTACHING TO REDEEMABLE PREFERENCE SHARES), FULL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON A WINDING UP, UPON WHICH THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMED AT PAR IN PREFERENCE TO ANY RETURN MADE TO THE ORDINARY A AND ORDINARY B SHARES), REDEEMABLE AT PAR AT ANY TIME AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>843235</b>
		<i>Total aggregate nominal value</i>	<b>525632.35</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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> <i>Name:</i>	<b>: 200000 ORDINARY A shares held as at the date of this return</b> <b>PAUL ROLISON</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 50000 ORDINARY B shares held as at the date of this return</b> <b>PAUL ROLISON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 50000 REDEEMABLE PREFERENCE shares held as at the date of this return</b> <b>PAUL ROLISON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 20000 ORDINARY A shares held as at the date of this return</b> <b>JASON SNOOKS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 68235 ORDINARY B shares held as at the date of this return</b> <b>JASON SNOOKS</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 20000 REDEEMABLE PREFERENCE shares held as at the date of this return</b> <b>JASON SNOOKS</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 50000 ORDINARY A shares held as at the date of this return</b> <b>ALDERTEN LTD</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 200000 ORDINARY B shares held as at the date of this return</b> <b>ALDERTEN LTD</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 185000 REDEEMABLE PREFERENCE shares held as at the date of this return</b> <b>ALDERTEN LTD</b>

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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.