



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: Arnewood Property Investments Limited

Company Number: 00372693

Date of this return: 21/04/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 6TH FLOOR DEAN PARK HOUSE
8-10 DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY WANDA EVA**

Surname: **BARCELLOS**

Former names:

Service Address: **C/O CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOY WANDA EVA**

Surname: **BARCELLOS**

Former names:

Service Address: **C/O CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GODFREY JULIUS**

Surname: **BUTTERWORTH**

Former names:

Service Address: **C/O CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS WANDA GWENDOLINE HELENA**

Surname: **BUTTERWORTH**

Former names:

Service Address: **CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARNEWOOD ESTATES 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.