



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YD8G2**

*Company Name:* **Arnel Limited**

*Company Number:* **00895566**

*Date of this return:* **08/05/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **ARNEL HOUSE PEERGLOW BUSINESS CENTRE, MARSH LANE  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD RONALD**

*Surname:* **COOK**

*Former names:*

*Service Address:* **1 THE OLD VICARAGE  
FINCHINGFIELD  
BRAINTREE  
ESSEX  
ENGLAND  
CM7 4LD**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GARY**

*Surname:*                           **BOWYER**

*Former names:*

*Service Address:*                **2 FAIRFIELD WALK  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 0SA**

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

*Date of Birth:*   **27/06/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD RONALD**

*Surname:* **COOK**

*Former names:*

*Service Address:* **1 THE OLD VICARAGE  
FINCHINGFIELD  
BRAINTREE  
ESSEX  
ENGLAND  
CM7 4LD**

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

*Date of Birth:* **07/05/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 10P SHARES</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.**

<b>Class of shares</b>	<b>ORDINARY A 10P SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B 10P SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY C 10P SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRYING NO VOTING RIGHTS AND NO RIGHTS TO A DISTRIBUTION OF ASSETS ON A WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103000</b>
		<i>Total aggregate nominal value</i>	<b>10300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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*

*Shareholding 1* : **100000 ORDINARY 10P SHARES shares held as at the date of this return**  
*Name:* **ARNEL HOLDINGS LIMITED**

*Shareholding 2* : **1000 ORDINARY A 10P SHARES shares held as at the date of this return**  
*Name:* **RICHARD RONALD COOK**

*Shareholding 3* : **1000 ORDINARY B 10P SHARES shares held as at the date of this return**  
*Name:* **GARY BOWYER**

*Shareholding 4* : **1000 ORDINARY C 10P SHARES shares held as at the date of this return**  
*Name:* **ARNEL HOLDINGS LIMITED**

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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.