



Companies House
— for the record —

AR01 (ef)

Annual Return



X3L8BYJL

Received for filing in Electronic Format on the: **20/10/2011**

Company Name: **ARNOLD SECURITIES LIMITED**

Company Number: **00967268**

Date of this return: **19/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **TOWN CENTRE HOUSE
THE MERRION CENTRE
LEEDS
WEST YORKS
LS2 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL ANTHONY**

Surname: **ZIFF**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD MAX**

Surname: **ZIFF**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS2 8LY

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

Date of Birth: **08/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARJORIE ESTHER**

Surname: **ZIFF**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1929** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL ANTHONY**

Surname: **ZIFF**

Former names:

Service Address: **TOWN CENTRE HOUSE MERRION CENTRE
LEEDS
WEST YORKSHIRE
ENGLAND
LS2 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 200 ORDINARY shares held as at the date of this return
Name: MICHAEL ANTHONY ZIFF

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: EDWARD MAX ZIFF

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.