



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.R.B. SALES LIMITED**

*Company Number:* **01476382**

*Date of this return:* **16/05/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **C/O FREEDMAN FRANKL & TAYLOR  
REEDHAM HOUSE  
31 KING STREET WEST  
MANCHESTER  
M3 2PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **NEWBY**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31  
KING STREET WEST  
MANCHESTER  
M3 2PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **NEWHEY**

*Former names:*

*Service Address:*        **REEDHAM HOUSE 31  
KING STREET WEST  
MANCHESTER  
M3 2PJ**

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

*Date of Birth:*    **23/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL HOWARD**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31  
KING STREET WEST  
MANCHESTER  
M3 2PJ**

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

*Date of Birth:* **16/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN NEWHEY**

*Shareholding 2* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **JANE O'NEILL**

*Shareholding 3* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES LEDIGO**

*Shareholding 4* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **EUGENE PAUL MCCOY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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