



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRANQUOTE LTD**

Company Number: **01603045**

Date of this return: **09/02/2016**

SIC codes: **28290**

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

Situation of Registered Office: **8 NAVIGATION COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF2 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JAYNE

Surname: FOSTER

Former names:

Service Address: **34 FAIR LEA ROAD
TAYLOR HILL
HUDDERSFIELD
WEST YORKSHIRE
HD4 6HA**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA JAYNE**

Surname: **FOSTER**

Former names:

Service Address: **34 FAIR LEA ROAD
TAYLOR HILL
HUDDERSFIELD
WEST YORKSHIRE
HD4 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **HAYDN JOHN**

Surname: **FOSTER**

Former names:

Service Address: **19 SOWOOD GRANGE
OSSETT
WEST YORKSHIRE
WF5 0TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **FOSTER**

Former names:

Service Address: **5 BELMONT STREET
ST JOHNS
WAKEFIELD
WEST YORKSHIRE
WF1 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **10125 ORDINARY shares held as at the date of this return**
Name: **HAYDN JOHN FOSTER**

Shareholding 2 : **10125 ORDINARY shares held as at the date of this return**
Name: **ANGELA JAYNE FOSTER**

Shareholding 3 : **6750 ORDINARY shares held as at the date of this return**
Name: **JOHN KEITH FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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