



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARROWMERE LIMITED**

Company Number: **01610788**

Date of this return: **26/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **17 BOSTON ROAD
GORSE HILL INDUSTRIAL ESTATE
LEICESTER
LEICESTERSHIRE
LE4 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL NEIL**

Surname: **COX**

Former names:

Service Address: **17 THE HEIGHTS
LITTLE BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID JAMES**

Surname: **COX**

Former names:

Service Address: **24 THE HEIGHTS MARKET HARBOROUGH
LEICESTER
LEICESTERSHIRE
ENGLAND
LE16 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL NEIL**

Surname: **COX**

Former names:

Service Address: **17 THE HEIGHTS
LITTLE BOWDEN
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 8BQ**

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

Date of Birth: **09/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **99 ORDINARY shares held as at the date of this return**
Name: **TRIFIBRE GROUP 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.