Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2015**

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Company Name:	**Arrowcroft Services Limited**
Company Number:	**02118574**
Date of this return:	**16/08/2015**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKFIELD HOUSE 44-48 DAVIES STREET LONDON UNITED KINGDOM W1K 5JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 MOORGATE
LONDON
ENGLAND
EC2R 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR GRAHAM MANSELL**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **HAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MEHTAB**

Surname: **RAUF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1980** *Nationality:* **PAKISTANI**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ARROWCROFT HOLDINGS 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.