

# **AR01** (ef)

#### **Annual Return**



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Company Name: ARCH CONSTRUCTION LIMITED

Company Number: 02216058

*Date of this return:* 31/07/2015

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ST PETERSGATE

STOCKPORT CHESHIRE SK1 1EB

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MR KEVIN PAUL			
Surname:	MCCAY			
Surname.				
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MR PETER STEPHEN			
Surname:	WEST			
ournanc.				
F				
Former names:				
Service Address:	3 BRIDGEWATER STREET			
	LYMM			
	CHESHIRE WA13 0AB			
	WAIS VAD			
Country/State Usually Resident: ENGLAND				
•				
Date of Birth: 06/07/1958	Nationality: BRITISH			
Occupation: ARCHITECT				

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statem	ent of Cap	oital (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 31/07/2015 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 : 99 ORDINARY shares held as at the date of this return

Name: PETER STEPHEN WEST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOY WEST

#### Authorisation

Authenticated

This form was authorised by one of the following:

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