



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

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Company Name: **109 ARROWE ROAD, (MANAGEMENT) LIMITED**

Company Number: **02641143**

Date of this return: **25/08/2012**

SIC codes: **98200**

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

Situation of Registered Office: **16 GREENHEYS ROAD
WIRRAL
MERSEYSIDE
CH61 2XR**

Officers of the company

Company Secretary 1

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

Surname: **TONELLI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROGER EWART**

Surname: **APPLEBY**

Former names:

Service Address: **FLAT 2 109 ARROWE ROAD
GREASBY
WIRRAL
MERSEYSIDE
CH49 1RZ**

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

Date of Birth: **04/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOYCE HAVARD**

Surname: **CHADDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **EVELYN**

Surname: **JOHNSON**

Former names:

Service Address: **FLAT 3 109 ARROWE ROAD
GREASBY
WIRRAL
MERSEYSIDE
CH49 1RZ**

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

Date of Birth: **21/07/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **TONELLI**

Former names:

Service Address: **16 GREENHEYS ROAD
IRBY
MERSEYSIDE
CH61 2XR**

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

Date of Birth: **24/08/1949**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER EWART APPLEBY**

Name: **OLIVE JOAN APPLEBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE FARAGHER**

Name: **PATRICIA ANN FARAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S. MCCLELLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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