



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **ARROWCROFT NORTHWEST LIMITED**

Company Number: **03050595**

Company Details

Period Ending: **16/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**110 PARK STREET
MAYFAIR
LONDON
W1K 6AD**

*Register of
Members Address:*

**25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN DAVID CAMPBELL-
HORNE**

Address: **17 CATO STREET
LONDON
W1H 5JF**

Director 1 :

Name: **MR LEONARD CEDRIC
EPPEL**

Address: **FLAT 1, SUMMIT LODGE
9 LOWER TERRACE HAMPSTEAD
LONDON
NW3 6RF**

Date of Birth: **24/06/1928** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **MR STUART NEIL EPPEL**

Address: **CLARIDGE HOUSE 24 VALENCIA
ROAD
STANMORE
MIDDLESEX
HA7 4JH**

Date of Birth: **26/03/1959** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **MR NICHOLAS PAUL HAI** Address: **36 CUMBERLAND TERRACE
LONDON
NW1 4HP**

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

Director 4 :

Name: **MR ALAN JONES** Address: **32 THE PARK
EALING
LONDON
W5 5NP**

Date of Birth: **28/11/1946** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2009

Name:

ARROWCROFT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**