



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIVE ARROWS SECURITIES LIMITED**

*Company Number:* **04119350**

*Date of this return:* **30/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WINDMILL HILL SILK STREET  
WADDESDON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 0JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **S.J.P SECRETARIES LIMITED**

*Registered or principal address:* **WINDMILL HILL SILK STREET  
WADDESDON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP18 0JZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05313745**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG CHRISTIAN**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADAM EDWARD SPENCER**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18675104</b>
		<i>Aggregate nominal value</i>	<b>18675104</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18675104</b>
		<i>Total aggregate nominal value</i>	<b>18675104</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **18675104 ORDINARY shares held as at the date of this return**  
*Name:* **FIVE ARROWS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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