



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRANCAR LIMITED**

Company Number: **04399545**

Date of this return: **20/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **KENNET COTTAGE
KEMPSFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASDAIR DAVID**

Surname: **KIRK**

Former names:

Service Address: **KENNET COTTAGE
HIGH STREET, KEMPSFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4EQ**

Company Director 1

Type: **Person**
Full forename(s): **MISS ALICIA PATTRISSE**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN LIVINGSTONE**

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALASDAIR DAVID**

Surname: **KIRK**

Former names:

Service Address: **KENNET COTTAGE
HIGH STREET, KEMPSFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING OUTSIDE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: A D KIRK

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: ALICIA DUNLOP

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: HELEN KEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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