



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2013**

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*Company Name:* **ARBORETUM LIMITED**

*Company Number:* **04638052**

*Date of this return:* **15/01/2013**

*SIC codes:* **59111**  
**74909**

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

*Situation of Registered Office:* **48 ACACIA ROAD**  
**LEAMINGTON SPA**  
**WARWICKSHIRE**  
**CV32 6EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**48 ACACIA ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 6EQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **BARR**

*Former names:*

*Service Address:* **5 BARRETT RISE  
MALVERN  
WORCESTERSHIRE  
WR14 2UJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **BARR**

*Former names:*

*Service Address:*                **48 ACACIA ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BARR**

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## *Authorisation*

*Authenticated*

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

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