



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z8A8QX

Company Name: **ARBORETUM LIMITED**

Company Number: **04638052**

Date of this return: **15/01/2015**

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

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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