



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB9Y3K24

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*Company Name:* **ARENA CENTRE (STOCKLEY) LIMITED**

*Company Number:* **04680323**

*Date of this return:* **27/02/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **10 IVORY HOUSE CLOVE HITCH QUAY  
PLANTATION WHARF  
LONDON  
SW11 3TN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PATRICK**

*Surname:* **OLIVER**

*Former names:*

*Service Address:*           **HOPENDENE HOUSE  
HOLMBURY ST MARY  
ABINGER  
SURREY  
RH5 6PE**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **STUART CAMPBELL**

*Surname:*               **LOGGIE**

*Former names:*

*Service Address:*       **75 ERPINGHAM ROAD  
PUTNEY  
LONDON  
SW15 1BH**

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

*Date of Birth:*   **16/12/1963**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER PATRICK**  
*Surname:*                        **OLIVER**  
*Former names:*  
*Service Address:*              **HOPENDENE HOUSE**  
   **HOLMBURY ST MARY**  
   **ABINGER**  
   **SURREY**  
   **RH5 6PE**

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

*Date of Birth:*   **11/02/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMAPNY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 WITH FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 27/02/2010**

*Name:* **PICASSO INVESTMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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