



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04680323**

*Date of this return:* **27/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **21A KINGLY STREET  
LONDON  
W1B 5QA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OLIVER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN MARK EDWARD**

*Surname:*                **LAWES**

*Former names:*

*Service Address:*        **16 BRAY ROAD  
STOKE D'ABERNON  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 3HZ**

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

*Date of Birth:*    **25/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR 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*    **3**

*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:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**? ORDINARY SHARES WITH FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PICASSO INVESTMENTS LTD**

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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.