



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A ARKWRIGHT LIMITED**

*Company Number:* **04685064**

*Date of this return:* **04/03/2015**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **HOLLINS HEAD  
ARLEY LANE HAIGH  
WIGAN  
LANCASHIRE  
WN1 2UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANA CAROL**

*Surname:* **ARKWRIGHT**

*Former names:*

*Service Address:* **HOLLINS HEAD  
ARLEY LANE HAIGH  
WIGAN  
LANCASHIRE  
WN1 2UQ**

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*Company Director*    **1**

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

*Surname:*                                **ARKWRIGHT**

*Former names:*

*Service Address:*                        **HOLLINS HEAD  
ARLEY LANE HAIGH  
WIGAN  
LANCASHIRE  
WN1 2UQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/03/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PAUL**

*Surname:*                **ARKWRIGHT**

*Former names:*

*Service Address:*        **HOLLINS HEAD  
ARLEY LANE HAIGH  
WIGAN  
LANCASHIRE  
WN1 2UQ**

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

*Date of Birth:*    **10/07/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **NOTARY PUBLIC**

## 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>NONE</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 04/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA CAROL ARKWRIGHT**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHARLES PHILIP ARKWRIGHT**

### *Authorisation*

*Authenticated*

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

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