



Companies House

AR01 (ef)

Annual Return



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Company Name: Arg Surveys Ltd

Company Number: 04916410

Date of this return: 06/04/2016

SIC codes: 42210

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 NEW FORD ROAD
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 7PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **BLAIR**

Former names:

Service Address: **UNIT 2 58A ALEXANDER ROAD PONDER'S END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Company Director ***1***

Type: **Person**

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

Surname: **BLAIR**

Former names:

Service Address: **UNIT 2 58A ALEXANDER ROAD PONDER'S END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **BLAIR**

Former names:

Service Address: **UNIT 2 58A ALEXANDER ROAD PONDER'S END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	ORDINARY B	<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

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 B shares held as at the date of this return
Name: CHRISTOPHER BLAIR

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DEBRA BLAIR

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name:

CHRIS BLAIR CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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