



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBFLGTD

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Company Name: **ARNOLDACT ROSE LIMITED**

Company Number: **04971352**

Date of this return: **01/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GROUND FLOOR 19 NEW ROAD
BRIGHTON
BN1 1UF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLARE LOUISE**

Surname: **WALKLING**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ROSE MARGARET ANN**

Surname: **WALKLING**

Former names: **WALKING**

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1950**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HOLDERS ARE NOT ABLE TO VOTE AT GENERAL MEETINGS		

Class of shares	ORDINARY "B" GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	MEMBERS ARE NOT ABLE TO VOTE AT GENERAL MEETINGS		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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 GBP1 SHARES Shares held as at 01/01/2010

Name:

ROSE MARGARET ANN WALKLING

Address:

Shareholding 2:

10 ORDINARY "A" GBP1 SHARES Shares held as at 01/01/2010

Name:

CLARE LOUISE WALKLING

Address:

Shareholding 3:

10 ORDINARY "B" GBP1 SHARES Shares held as at 01/01/2010

Name:

EMMA WALKLING

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.