



Annual Return

Company Name: **Arnoldact Rose Limited**

Company Number: **04971352**



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Company Name: **Arnoldact Rose Limited**

Company Number: **04971352**

Date of this return: **13/01/2016**

Sic Codes: **82990**

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

Situation of **GROUND FLOOR 19 NEW ROAD BRIGHTON**

Registered Office: **UNITED KINGDOM BN1 1UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS CLARE LOUISE**
Surname: **WALKLING**
Former Names: **CLARE LOUISE WALKING**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS ROSE MARGARET ANN**
Surname: **WALKLING**
Former Names: **ROSE MARGARET ANN WALKING**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1950** Nationality: **BRITISH**
Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	"A"	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

HOLDERS ARE NOT ABLE TO VOTE AT GENERAL MEETINGS

Class of Shares:	ORDINARY	Number allotted	10
	"B"	Aggregate nominal value:	10
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

MEMBERS ARE NOT ABLE TO VOTE AT GENERAL MEETINGS

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th January 2016 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 the date of this return**
Name: **ROSE MARGARET ANN WALKLING**

Shareholding 2: **10 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **CLARE LOUISE WALKLING**

Shareholding 3: **10 ORDINARY "B" GBP1 SHARES shares held as at the date of this return**
Name: **EMMA WALKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

