



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

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Company Name: **Arnoldact Rose Limited**

Company Number: **04971352**

Date of this return: **01/01/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLARE LOUISE**

Surname: **WALKLING**

Former names: **WALKING**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS 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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/01/2015 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 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.