



Companies House

AR01 (ef)

Annual Return



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X50YLRD7

Company Name: **Arc Recruitment (Yorkshire) Limited**

Company Number: **05036638**

Date of this return: **31/01/2016**

SIC codes: **94110**

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

Situation of Registered Office: **4 HARRISON ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET HELENA**

Surname: **ARCANGELO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **ARCANGELO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1956** Nationality: **BRITISH**
Occupation: **RECRUITMENT AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET HELENA**

Surname: **ARCANGELO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENT**

Company Director 3

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

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 39 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2015-03-31
3 shares transferred on 2015-03-31
3 shares transferred on 2015-04-30
Name: MR JOSEPH ARCANGELO

Shareholding 2 : 39 ORDINARY 1 GBP shares held as at the date of this return
5 shares transferred on 2015-03-31
3 shares transferred on 2015-03-31
3 shares transferred on 2015-04-30
Name: MRS MARGARET HELENA ARCANGELO

Shareholding 3 : 22 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HELEN O'HARA

Authorisation

Authenticated

This form was authorised by one of the following:

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