



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **ARROW VALLEY MANAGEMENT COMPANY (NO.1) LIMITED**

Company Number: **05241044**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**16 GROSVENOR STREET
LONDON
W1K 4QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH DIXON**

Address: **FLAT 1 29-31 DINGLEY PLACE
LONDON
EC1 8BR**

Director 1 :

Name: **NICHOLAS SIMON KEITH
SHATTOCK**

Address: **1 COURT LANE
DULWICH
LONDON
SE21 7DH**

Date of Birth:

28/10/1959

Nationality:

BRITISH

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2009

Name:

ENGLISH & OVERSEAS INVESTMENTS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2009**

Authenticated: **Yes**