



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARKAY BUILDING SERVICES LIMITED**

*Company Number:* **05310686**

*Date of this return:* **10/12/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
TN24 8DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIELLE CLAIRE**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **BARNSTORMERS  
STONE STREET STANFORD NORTH  
ASHFORD  
KENT  
TN25 6DF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY**

*Surname:*                **LYNCH**

*Former names:*

*Service Address:*        **BARNSTORMERS  
STONE STREET, STANFORD NORTH  
ASHFORD  
KENT  
TN25 6DF**

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

*Date of Birth:*    **26/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE CLAIRE LYNCH

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* GREGORY LUTKEN LYNCH

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

*Name:* KELVIN BARRY LYNCH

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return

*Name:* CHRISTINE MARIE LYNCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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