



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKAY BUILDING SERVICES LIMITED**

Company Number: **05310686**

Date of this return: **10/12/2015**

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: ****/08/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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