



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARW SPECIALIST BUILDING CONTRACTORS LIMITED**

Company Number: **05539013**

Date of this return: **17/08/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNITS 11 & 12 BALDOCK INDUSTRIAL ESTATE
LONDON ROAD
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS JULIE**

Surname: **CAMBRIDGE**

Former names:

Service Address: **166 GLEBE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 1DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM ROBERT**

Surname: **WAKE**

Former names:

Service Address: **166 GLEBE ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1DY**

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

Date of Birth: **08/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Class of shares	PREFERENCE	<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

NO VOTING RIGHTS FULL DIVIDEND RIGHTS NO CAPITAL RIGHTS NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **ADAM WAKE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **JULIE CAMBRIDGE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: DENISE JANE DELANEY

Shareholding 4 : 50 PREFERENCE shares held as at the date of this return

Name: ADAM ROBERT WAKE

Shareholding 5 : 50 PREFERENCE shares held as at the date of this return

Name: JULIE CAMBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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