



Companies House

**AR01** (ef)

**Annual Return**



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**X4C44EHF**

*Company Name:* **Arrow Global Receivables Management Limited**

*Company Number:* **05875306**

*Date of this return:* **13/07/2015**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEWART DAVID**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **BELVEDERE 12 BOOTH STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4AW**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS WATERWORTH**

*Surname:*                                **DRURY**

*Former names:*

*Service Address:*                        **BELVEDERE 12 BOOTH STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4AW**

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

*Date of Birth:*    **14/09/1961**                                *Nationality:*    **BRITISH/CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ZACHARY JASON**

*Surname:* **LEWY**

*Former names:*

*Service Address:* **BELVEDERE 12 BOOTH STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4AW**

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

*Date of Birth:* **17/10/1974** *Nationality:* **BRITISH/AMERICAN**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **MEMMOTT**

*Former names:*

*Service Address:*            **BELVEDERE 12 BOOTH STREET**  
                                      **MANCHESTER**  
                                      **UNITED KINGDOM**  
                                      **M2 4AW**

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

*Date of Birth:*    **04/01/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1052.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1222.472</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1671.58</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4999</b>
		<i>Aggregate nominal value</i>	<b>4999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>526.115023</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>611.236</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>835.79</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**



## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10500</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **3500 A ORDINARY shares held as at the date of this return**  
*Name:* **ARROW GLOBAL (HOLDINGS) LIMITED**

*Shareholding 2* : **7000 B ORDINARY shares held as at the date of this return**  
*Name:* **ARROW GLOBAL (HOLDINGS) LIMITED**

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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.