

# **AR01** (ef)

#### **Annual Return**



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07/03/2016

Company Name:

ARION FINANCIAL LIMITED

Company Number:

06062201

Date of this return:

23/01/2016

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

Office:

HAYLES BRIDGE OFFICES 228 MULGRAVE ROAD

CHEAM

**SURREY** 

**SM2 6JT** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR CHRISTOPHER JAMES
Surname:	POUNSETT
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR CHRISTOPHER JAMES
Surname:	POUNSETT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1960	Nationality: BRITISH
Occupation: FINANCIAL	·
-	

Company Director 2

Type: Person

Full forename(s): MRS RACHEL ANN LOUISE

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1967 Nationality: BRITISH

Occupation: FINANCIAL PRINTER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
C.	CDD	Aggregate nominal value	10
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : 5 ORDINARY shares held as at the date of this return

Name: RACHEL ANN LOUISE WRIGHT

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JAMES POUNSETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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