



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2010**

**X7RLUPXW**

*Company Name:* **ARC HOMES (SOUTH WEST) LIMITED**

*Company Number:* **06447504**

*Date of this return:* **07/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2 STATION ROAD  
WORLE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 6AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CHARLOTTE GEORGINA**

Surname: **FERRIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL CHARLES**

Surname: **DAY**

Former names:

Service Address: **30 WEST STREET  
AXBRIDGE  
SOMERSET  
BS26 2AD**

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

Date of Birth: **11/09/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR OF DEVELOPMENT  
AND HO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK WILLIAM**

*Surname:* **EMETT**

*Former names:*

*Service Address:* **ROCKLAND HOUSE  
TUTTORS HILL  
CHEDDAR  
SOMERSET  
BS27 3JQ**

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

*Date of Birth:* **07/04/1939** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **LOUIS MALCOLM**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **22 JOHN GRINTER WAY  
WELLINGTON  
SOMERSET  
TA21 9AR**

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

*Date of Birth:*    **13/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **HEMMINGS**

*Former names:*

*Service Address:* **240 BLOOMFIELD ROAD  
BATH  
BA2 2AY**

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

*Date of Birth:* **26/04/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL RUSSELL**

*Surname:*                            **MEANLEY**

*Former names:*

*Service Address:*                **1 FURZE FIELD  
OXSHOTT  
SURREY  
UNITED KINGDOM  
KT22 0UR**

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

*Date of Birth:*    **03/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

*Company Director*    **6**

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

*Surname:*                           **WINSTONE**

*Former names:*

*Service Address:*                **21 OAKWOOD GARDENS  
COALPIT HEATH  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
UNITED KINGDOM  
BS36 2NB**

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

*Date of Birth:*    **18/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-12-07**  
*Name:* **KNIGHTSTONE HOUSING ASSOCIATION 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.