



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9AC8O**

---

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

*Company Number:* **06447504**

*Date of this return:* **07/12/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **KNIGHTSTONE HOUSING WESTON GATEWAY BUSINESS PARK**  
**WESTON-SUPER-MARE**  
**BS24 7JP**

**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*

---

## *Company Director 1*

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: **\*\*/04/1939** Nationality: **BRITISH**  
Occupation: **CHARTERED QUANTITY  
SURVEYOR**

---

*Company Director* 2

*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:* \*\*/01/1953      *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

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

*Surname:*                         **MEANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **NON EXECUTIVE DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN EDWARD**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **10 FARRAR DRIVE  
BARTON PARK  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 1TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN VOTING AND IN PARTICIPATING IN A DIVIDEND OR OTHER DISTRIBUTION. SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KNIGHTSTONE HOUSING ASSOCIATION LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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