



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ARBOUR MANAGEMENT COMPANY LIMITED**

Company Number: **06594657**

Date of this return: **15/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT JAMES**

Surname: **PARKIN**

Former names:

Service Address: **132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **RUPERT JAMES**

Surname: **PARKIN**

Former names:

Service Address: **132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3LH**

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

Date of Birth: **12/04/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND SHARES IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 2011-05-15
Name: RUPERT PARKIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-15
Name: LESLEY TOMLINS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-15
Name: KATE PARKIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-15
Name: FRANCIS COLHAUN

Authorisation

Authenticated

This form was authorised by one of the following:

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