



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARIZONA MANAGEMENT SERVICES LIMITED**

Company Number: **07052701**

Date of this return: **22/10/2014**

SIC codes: **56302**

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

Situation of Registered Office: **UNIT 4 BASEPOINT
ANDERSONS ROAD
SOUTHAMPTON
SO14 5FE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEO**

Surname: **MURPHY**

Former names:

Service Address: **HAMPSHIRE HOUSE 169 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 100 ORD shares held as at the date of this return
Name: LEO MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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