



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARC RESERVES LTD**

Company Number: **07354016**

Date of this return: **23/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address: **66 THE LANE
CAMBRIDGE
UNITED KINGDOM
CB22 5HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARCUS IAN**

Surname: **EDWARDS**

Former names:

Service Address: **66 THE LANE
CAMBRIDGE
UNITED KINGDOM
CB22 5HP**

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

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**

Occupation: **FINE WIINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **HASLAM**

Former names:

Service Address: **7A MIDLAND COTTAGES NIGHTINGALE ROAD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1RW**

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

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**

Occupation: **FINE WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 the date of this return**
Name: **ELAINE HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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