



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHWAY RESILIENCE LIMITED**

Company Number: **07523568**

Date of this return: **09/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **CROWN CHAMBERS BRIDGE STREET
SALISBURY
WILTSHIRE
SP1 2LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **AISBITT**

Former names:

Service Address: **65 NEW STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2PH**

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

Date of Birth: **22/05/1970** *Nationality:* **BRITISH/ENGLISH**

Occupation: **CRISIS MANAGEMENT AND
BUSINESS**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA ANNE**

Surname: **HOBBS**

Former names:

Service Address: **65 NEW STREET**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP1 2PH

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

Date of Birth: **17/02/1978** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONTINUITY**
 ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) NO SHARE IS REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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: **JOHN PAUL AISBITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANNE HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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