



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Pig Ark Company Limited**

Company Number: **07528260**

Date of this return: **14/02/2012**

SIC codes: **25990**

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

Situation of Registered Office: **AVENUE HOUSE SOUTHGATE
CHICHESTER, WEST SUSSEX
UNITED KINGDOM
ENGLAND
PO19 1ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT HINCHLIFF**

Surname: **BOOTH**

Former names:

Service Address: **UNIT 1 BLOCK A
FORD AIRFIELD INDUSTRIAL ESTATE
FORD
WEST SUSSEX
ENGLAND
BN18 OHY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **JACKSON**

Former names: **COZENS**

Service Address: **UNIT 1 BLOCK A
FORD AIRFIELD INDUSTRIAL ESTATE
FORD
WEST SUSSEX
ENGLAND
BN18 OHY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL 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 14/02/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES ROBERT HINCHLIFF BOOTH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROLINE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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