



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NRUW

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Company Name: **B V Arena Limited**

Company Number: **07608471**

Date of this return: **19/04/2012**

SIC codes: **93290**

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

Situation of Registered Office: **HERON HOUSE 39 - 41 HIGHER BENTS LANE
BREDBURY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 1EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GORDON**

Former names:

Service Address: **8 BARNFIELD AVENUE
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH OF THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **20000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID GORDON**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
40 shares transferred on 2011-08-01
Name: **CHRISTOPHER JOHN MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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