



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B V Arena Limited**

*Company Number:* **07608471**

*Date of this return:* **20/04/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **39-41 HIGHER BENTS LANE  
BREDBURY  
STOCKPORT  
CHESHIRE  
ENGLAND  
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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **3 HEFFERSTON RISE  
GORSTAGE  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 2GD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY - FULL RIGHTS</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : 100000 ORDINARY - FULL RIGHTS shares held as at the date of this return  
*Name:* MARK MCCAFFERTY

*Shareholding 2* : 150000 ORDINARY - FULL RIGHTS shares held as at the date of this return  
*Name:* ANTHONY RICE

*Shareholding 3* : 50000 ORDINARY - FULL RIGHTS shares held as at the date of this return  
*Name:* GEORGE ROSE

*Shareholding 4* : 150000 ORDINARY - FULL RIGHTS shares held as at the date of this return  
*Name:* ROBIN SOUTHWELL

*Shareholding 5* : 50000 ORDINARY - FULL RIGHTS shares held as at the date of this return  
*Name:* MICHAEL TURNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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