



Companies House

**AR01** (ef)

**Annual Return**



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X4690P54

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

*Company Number:* **07608471**

*Date of this return:* **19/04/2015**

*SIC codes:* **93290**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORTON**

*Former names:*

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

*Company Director* 1

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

*Surname:* **GORDON**

*Former names:*

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

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

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

*Company Director* 2

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

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**EACH OF THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **M MCCAFFERTY**

*Shareholding 2* : **150000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **W A RICE**

*Shareholding 3* : **50000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR G ROSE**

*Shareholding 4* : **150000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **R SOUTHWELL**

*Shareholding 5* : **50000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR M 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.