



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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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>	500000
		<i>Total aggregate nominal value</i>	500000

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.