



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2012**

Company Name: **ARC:MC HOLDINGS LIMITED**

Company Number: **07676512**

Date of this return: **21/06/2012**

SIC codes: **64209**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BACON**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
UNITED KINGDOM
RH8 0DT**

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

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN PATRICK**

Surname: **HYDE**

Former names:

Service Address: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
SURREY
ENGLAND
RH8 0DT**

Country/State Usually Resident: **IRELAND**

Date of Birth: **06/03/1960** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY B	<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

NON-VOTING SHARES WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW BACON**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **COLIN HYDE**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: LISA MICHELLE BACON

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: DOLORES ANNE HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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