



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aarrhus Developments Limited**

*Company Number:* **07841215**

*Date of this return:* **09/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE COURTYARD HIGH STREET  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 7HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANNE**

*Surname:*                      **MOFFAT**

*Former names:*

*Service Address:*            **THE COURTYARD HIGH STREET**  
                                 **ASCOT**  
                                 **BERKSHIRE**  
                                 **ENGLAND**  
                                 **SL5 7HP**

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

*Date of Birth:*    **31/07/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **THE COURTYARD HIGH STREET  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 7HP**

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

*Date of Birth:* **06/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SCRIVENER**

*Former names:*

*Service Address:*        **THE COURTYARD HIGH STREET  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 7HP**

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

*Date of Birth:*    **29/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE LOUISE**

*Surname:* **SCRIVENER**

*Former names:*

*Service Address:* **THE COURTYARD HIGH STREET  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 7HP**

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

*Date of Birth:* **05/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MOFFAT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MOFFAT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN SCRIVENER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE LOUISE SCRIVENER**

## *Authorisation*

*Authenticated*

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

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