Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2015**

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Company Name:	**1 ARRAS WOLD LIMITED**
Company Number:	**07958343**
Date of this return:	**31/10/2015**
SIC codes:	**35110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR, EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD GUILDFORD SURREY GU1 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD**
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LL

Company Director 1

Type: **Person**

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

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD**
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LL

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Former names:

Service Address: **2ND FLOOR, EDGEBOROUGH HOUSE UPPER**
EDGEBOROUGH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2BJ

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **WHALLEY**

Former names:

Service Address: **MARCHWOOD HOUSE GUILDFORD ROAD**
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9DS

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **REG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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