

AR01 (ef)

Annual Return



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Company Name: C & A Arrand Limited

Company Number: 08747667

Date of this return: **24/10/2015**

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PRINCESS STREET WOODLANDS

DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN6 7LX

Officers of the company

| Company Director Type: Full forename(s): | 1 Person MRS ALYSON MARIAN | | | | |
|--|---|--|--|--|--|
| Surname: | ARRAND | | | | |
| Former names: | | | | | |
| Service Address: | 1 ST LAURENCE COURT ADWICK-LE-STREET DONCASTER UNITED KINGDOM DN6 7FD | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: **/02/1978 Occupation: DENTAL N | Nationality: ENGLISH URSE | | | | |

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: ARRAND

Former names:

Service Address: 1

ST LAURENCE COURT ADWICK-LE-STREET

DONCASTER

UNITED KINGDOM

DN6 7FD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1979 Nationality: ENGLISH

Occupation: PUBLICAN

Statement of Capital (Share Capital)

| Class of shares | ORD 1 GBP | Number allotted | 100 |
|-----------------|-----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF ?1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - ?100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES I) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 50 ORD 1 GBP shares held as at the date of this return

Name: MRS ALYSON MARIAN ARRAND

Shareholding 2 : 50 ORD 1 GBP shares held as at the date of this return

Name: MR CHRISTOPHER DAVID ARRAND

Authorisation

Authenticated

This form was authorised by one of the following:

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