



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UFY23

Company Name: **ARCO HOLDINGS LIMITED**

Company Number: **00517547**

Date of this return: **15/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 21
WAVERLEY STREET
HULL NORTH HUMBERSIDE
HU1 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES EUGENE SHACKLETON**

Surname: **STRICKLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **JOWSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **MARTIN**

Former names:

Service Address: **PO BOX 21
WAVERLEY STREET
HULL
NORTH HUMBERSIDE
HU1 2SJ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONLY CLASS OF SHARES - SEE ARTICLES FOR RIGHTS			

Class of shares	3% NON CUM PEF	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONLY CLASS OF SHARES - SEE ARTICLES FOR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **9500 ORDINARY shares held as at the date of this return**
Name: **ARCO LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: **T MARTIN**

Shareholding 3 : 10000 3% NON CUM PREF shares held as at the date of this return
Name: ARCO 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.