



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K8WLNN

Received for filing in Electronic Format on the: **01/11/2013**

Company Name: **ARCH MOTOR & MANUFACTURING CO. LIMITED**

Company Number: **00725686**

Date of this return: **31/08/2013**

SIC codes: **25990**
29201

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

Situation of Registered Office: **REDWONGS WAY**
HUNTINGDON TRADING ESTATE
HUNTINGDON
CAMBRIDGESHIRE
PE29 7HD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **ROBINSON**

Former names:

Service Address: **ORCHARD COTTAGE
HIGH STREET CROXTON ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 3ND**

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE SCOTT**

Surname: **ROBINSON**

Former names:

Service Address: **ORCHARD COTTAGE HIGH STREET CROXTON
ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 3ND**

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

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE
CONSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. A CLASS OF SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED ON ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 27 ORDINARY shares held as at the date of this return
Name: BRUCE SCOTT ROBINSON

Shareholding 2 : 26 ORDINARY shares held as at the date of this return
Name: MRS K ROBINSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: P ROBINSON

Shareholding 4 : 7 ORDINARY shares held as at the date of this return
Name: JC ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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