



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Arkshire Limited**

Company Number: **01075362**

Date of this return: **24/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **NORRIS**

Former names:

Service Address: **73 BRACKEN ROAD
FERNDOWN
DORSET
ENGLAND
BH22 9PD**

Company Director **1**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **PEAR TREE HOUSE COYCHURCH ROAD
PENCOED
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF35 5LP**

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

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

SHALL CARRY NO RIGHT TO VOTE OR TO ATTEND MEETINGS OF THE COMPANY, SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS AND NOT BE ENTITLED TO ANY EQUITY UPON WINDING UP OR SALE OF THE BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **30 "A" ORDINARY shares held as at the date of this return**
Name: **TOWN & SUBURBAN (PROPERTIES) LIMITED**

Shareholding 2 : **1 "B" ORDINARY shares held as at the date of this return**
Name: **LEA WEISL**

Authorisation

Authenticated

This form was authorised by one of the following:

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