



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARROWE PROPERTY (FLAT MANAGEMENT) COMPANY LIMITED**

Company Number: **01276299**

Date of this return: **19/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **395-397 WOODCHURCH ROAD
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH42 8PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HIGGINSON**

Former names:

Service Address: **18 MOSTYN AVENUE
WEST KIRBY
MERSEYSIDE
CH48 3HW**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **HIGGINSON**

Former names:

Service Address: **18 MOSTYN AVENUE
WEST KIRBY
MERSEYSIDE
CH48 3HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1963**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN ANTHONY**

Surname: **JONES**

Former names:

Service Address: **91 BEECHWOOD COURT
CHIDWALL GREEN
ARROWE PARK
MERSEYSIDE
CH49 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1967** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	86
		<i>Aggregate nominal value</i>	86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86
		<i>Total aggregate nominal value</i>	86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 "A" shares held as at the date of this return
Name: E ABBOTT

Shareholding 2 : 1 ORDINARY "A" shares held as at the date of this return
Name: J & E ADAMSON

Shareholding 3 : 1 ORDINARY "A" shares held as at the date of this return
Name: M ADAMSON

Shareholding 4 : 1 ORDINARY "A" shares held as at the date of this return
Name: R AINSLIE

Shareholding 5 : 1 ORDINARY "A" shares held as at the date of this return
Name: E ALANSON

Shareholding 6 : 1 ORDINARY "A" shares held as at the date of this return
Name: E ASHTON

Shareholding 7 : 1 ORDINARY "A" shares held as at the date of this return

Name: P ASHTON

Shareholding 8 : 1 ORDINARY "A" shares held as at the date of this return
Name: D BALL

Shareholding 9 : 1 ORDINARY "A" shares held as at the date of this return
Name: R BATES

Shareholding 10 : 1 ORDINARY "A" shares held as at the date of this return
Name: W BATES

Shareholding 11 : 1 ORDINARY "A" shares held as at the date of this return
Name: C & M BEATIE

Shareholding 12 : 1 ORDINARY "A" shares held as at the date of this return
Name: R BEDROCK

Shareholding 13 : 1 ORDINARY "A" shares held as at the date of this return
Name: V BELTON

Shareholding 14 : 1 ORDINARY "A" shares held as at the date of this return
Name: L BERWICK

Shareholding 15 : 1 ORDINARY "A" shares held as at the date of this return
Name: M BISHOP

Shareholding 16 : 1 ORDINARY "A" shares held as at the date of this return
Name: C BLACK

Shareholding 17 : 1 ORDINARY "A" shares held as at the date of this return
Name: PAUL BUCKNEY

Shareholding 18 : 1 ORDINARY "A" shares held as at the date of this return
Name: R CHARLETTE

Shareholding 19 : 1 ORDINARY "A" shares held as at the date of this return
Name: L & I DAWSON

Shareholding 20 : 1 ORDINARY "A" shares held as at the date of this return
Name: V DAWSON

Shareholding 21 : 1 ORDINARY "A" shares held as at the date of this return
Name: J DENNIS

Shareholding 22 : 1 ORDINARY "A" shares held as at the date of this return

Name: **D ECCLESTON**

Shareholding 23 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **J EDEN**

Shareholding 24 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **M EVANS**

Shareholding 25 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **R EVANS**

Shareholding 26 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **J FARLEY**

Shareholding 27 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **G FLYNN**

Shareholding 28 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **P FOULDS**

Shareholding 29 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **R GALE**

Shareholding 30 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **R GILMORE**

Shareholding 31 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **M & B GODFREY**

Shareholding 32 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **M GOULD**

Shareholding 33 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **C GRAHAM**

Shareholding 34 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **J HALL**

Shareholding 35 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **AE & A HIGGINSON**

Shareholding 36 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **C HITCHENS**

Shareholding 37 : **1 ORDINARY "A" shares held as at the date of this return**

Name: JOHN HUDSON

Shareholding 38 : 1 ORDINARY "A" shares held as at the date of this return
Name: B HUGHES

Shareholding 39 : 1 ORDINARY "A" shares held as at the date of this return
Name: C JAMES

Shareholding 40 : 1 ORDINARY "A" shares held as at the date of this return
Name: K & L JENKINS

Shareholding 41 : 1 ORDINARY "A" shares held as at the date of this return
Name: D JONES

Shareholding 42 : 1 ORDINARY "A" shares held as at the date of this return
Name: E JONES

Shareholding 43 : 1 ORDINARY "A" shares held as at the date of this return
Name: E A JONES

Shareholding 44 : 1 ORDINARY "A" shares held as at the date of this return
Name: STEPHEN JONES

Shareholding 45 : 1 ORDINARY "A" shares held as at the date of this return
Name: C & G KEENAN

Shareholding 46 : 1 ORDINARY "A" shares held as at the date of this return
Name: M LANCASTER

Shareholding 47 : 1 ORDINARY "A" shares held as at the date of this return
Name: B LANGTON

Shareholding 48 : 2 ORDINARY "A" shares held as at the date of this return
Name: LUCKLAW ESTATES LTD

Shareholding 49 : 1 ORDINARY "A" shares held as at the date of this return
Name: D MACDONALD

Shareholding 50 : 1 ORDINARY "A" shares held as at the date of this return
Name: D MADELEY

Shareholding 51 : 1 ORDINARY "A" shares held as at the date of this return
Name: MCMASTER PROPERTIES

Shareholding 52 : 1 ORDINARY "A" shares held as at the date of this return

Name: J MCNALLY

Shareholding 53 : 1 ORDINARY "A" shares held as at the date of this return
Name: V MOSS

Shareholding 54 : 1 ORDINARY "A" shares held as at the date of this return
Name: A MULVANEY

Shareholding 55 : 1 ORDINARY "A" shares held as at the date of this return
Name: A NEIL

Shareholding 56 : 1 ORDINARY "A" shares held as at the date of this return
Name: J NEWTON

Shareholding 57 : 1 ORDINARY "A" shares held as at the date of this return
Name: A ORAM

Shareholding 58 : 1 ORDINARY "A" shares held as at the date of this return
Name: FAITH OSSIER

Shareholding 59 : 1 ORDINARY "A" shares held as at the date of this return
Name: N OWENS

Shareholding 60 : 1 ORDINARY "A" shares held as at the date of this return
Name: A & C PARR

Shareholding 61 : 1 ORDINARY "A" shares held as at the date of this return
Name: M PATTERSON

Shareholding 62 : 1 ORDINARY "A" shares held as at the date of this return
Name: L PENDLEBURY

Shareholding 63 : 1 ORDINARY "A" shares held as at the date of this return
Name: J ROBERTS

Shareholding 64 : 1 ORDINARY "A" shares held as at the date of this return
Name: W ROBERTS

Shareholding 65 : 1 ORDINARY "A" shares held as at the date of this return
Name: WENDY ROBERTS

Shareholding 66 : 1 ORDINARY "A" shares held as at the date of this return
Name: W & J RODGERS

Shareholding 67 : 1 ORDINARY "A" shares held as at the date of this return

Name: T ROONEY

Shareholding 68 : 1 ORDINARY "A" shares held as at the date of this return
Name: P ROWE

Shareholding 69 : 1 ORDINARY "A" shares held as at the date of this return
Name: HELEN RUSHTON

Shareholding 70 : 1 ORDINARY "A" shares held as at the date of this return
Name: I SCOTT

Shareholding 71 : 1 ORDINARY "A" shares held as at the date of this return
Name: S SCULLI

Shareholding 72 : 1 ORDINARY "A" shares held as at the date of this return
Name: PRESTON RAWLINGS SHANKS

Shareholding 73 : 1 ORDINARY "A" shares held as at the date of this return
Name: E SHOREY

Shareholding 74 : 1 ORDINARY "A" shares held as at the date of this return
Name: ANDREW SMITH

Shareholding 75 : 1 ORDINARY "A" shares held as at the date of this return
Name: H SOUTHGATE

Shareholding 76 : 1 ORDINARY "A" shares held as at the date of this return
Name: A STAMP

Shareholding 77 : 1 ORDINARY "A" shares held as at the date of this return
Name: K STEVENS

Shareholding 78 : 1 ORDINARY "A" shares held as at the date of this return
Name: UNWIN F & M STRAW

Shareholding 79 : 1 ORDINARY "A" shares held as at the date of this return
Name: C WAINE

Shareholding 80 : 1 ORDINARY "A" shares held as at the date of this return
Name: A WALLIS

Shareholding 81 : 1 ORDINARY "A" shares held as at the date of this return
Name: K WALLIS

Shareholding 82 : 1 ORDINARY "A" shares held as at the date of this return

Name: ALISA WHITE

Shareholding 83 : 1 ORDINARY "A" shares held as at the date of this return

Name: F WILLIAMS

Shareholding 84 : 1 ORDINARY "A" shares held as at the date of this return

Name: A WOOD

Shareholding 85 : 1 ORDINARY "A" shares held as at the date of this return

Name: S WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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