



Companies House

AR01 (ef)

Annual Return



X42RRVIW

Received for filing in Electronic Format on the: **08/03/2015**

Company Name: **ARCH HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **01457085**

Date of this return: **14/12/2014**

SIC codes: **98100**

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

Situation of Registered Office: **ARCH HOUSE 20 WEST STREET
BOGNOR REGIS
W SUSSEX
PO21 1XP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **ALLEN**

Former names: **AINGER**

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1978** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHANTAL**

Surname: **DURBAN-JACKSON**

Former names:

Service Address: **14 OAKTREE COTTAGES
BARNHAM LANE, WALBERTON
ARUNDEL
WEST SUSSEX
BN18 0AY**

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

Date of Birth: **08/04/1951** *Nationality:* **FRENCH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **DR COLEEN RACHEL**

Surname: **JACKSON**

Former names:

Service Address: **29 VICTORY AVENUE
HORNDEN
HAMPSHIRE
ENGLAND UK
PO8 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1954** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MOIRA PATRICIA**

Surname: **MAHONEY**

Former names:

Service Address: **9 CALCOT PLACE DRIVE
CALCOT
READING
BERKSHIRE
RG31 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1950** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD FREDERICK**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 5 ARCH HOUSE**
 20 WEST STREET
 BOGNOR REGIS
 WEST SUSSEX
 PO21 1XP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1969** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 shares held as at the date of this return**
Name: **CHANTAL D'URBAN-JACKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLEEN RACHEL JACKSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN MAHONEY**

Name: **MOIRA PATRICIA MAHONEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD FREDERICK TAYLOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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