



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2016**

**X58BGGM9**

*Company Name:* **A.R.B. Sales Limited**

*Company Number:* **01476382**

*Date of this return:* **16/05/2016**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
UNITED KINGDOM  
M3 2PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **NEWHEY**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
UNITED KINGDOM  
M3 2PJ**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **NEWHEY**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
UNITED KINGDOM  
M3 2PJ**

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

*Date of Birth:* **\*\*/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL HOWARD**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **REEDHAM HOUSE 31 KING STREET WEST  
MANCHESTER  
UNITED KINGDOM  
M3 2PJ**

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

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES LEDIGO**

*Shareholding 2* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **EUGENE PAUL MCCOY**

*Shareholding 3* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN NEWAY**

*Shareholding 4* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **JANE O'NEILL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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