



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48S9NWO

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

Company Number: **01476382**

Date of this return: **16/05/2015**

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: **NEWY**

Former names:

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

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

Date of Birth: **23/03/1959** *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: **16/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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.