



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARALBRIDGE LIMITED**

Company Number: **01533168**

Date of this return: **30/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **WISDOM 109 WISE LANE
LONDON
UNITED KINGDOM
NW7 2BD**

Officers of the company

Company Secretary 1

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

Surname: **JAYE**

Former names:

Service Address: **WISDOM 109 WISE LANE
LONDON
UNITED KINGDOM
NW7 2BD**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW IAN**

Surname: **JAYE**

Former names:

Service Address: **WEATHEROAK THE COMMON
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3HP**

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

Date of Birth: **13/08/1954**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **JAYE**

Former names:

Service Address: **WISDOM 109 WISE LANE
LONDON
UNITED KINGDOM
NW7 2BD**

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

Date of Birth: **29/02/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GERALD**

Surname: **JAYE**

Former names:

Service Address: **WISDOM 109 WISE LANE
LONDON
UNITED KINGDOM
NW7 2BD**

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

Date of Birth: **01/11/1918** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 95 ORDINARY shares held as at 2010-09-30
Name: ANDREW IAN JAYE

Shareholding 2 : 5 ORDINARY shares held as at 2010-09-30
Name: CLAIRE PILOS

Authorisation

Authenticated

This form was authorised by one of the following:

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