



Companies House

AR01 (ef)

Annual Return



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Company Name: ARALBRIDGE LIMITED

Company Number: 01533168

Date of this return: 30/09/2014

SIC codes: 41100

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: **SOFFITS 10 THE PASTURES
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8AN**

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): **ELAINE REBECCA ALISON**

Surname: **JAYE**

Former names:

Service Address: **SOFFITS 10 THE PASTURES
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8AN**

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

Date of Birth: **14/05/1956**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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 30/09/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **ANDREW IAN JAYE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
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.