



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *APM2A8CH* 414
COMPANIES HOUSE 31/07/98

m:0
2165411
301381

363s

Annual Return

of company number 01967332

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company name
ARCO (G.B.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	07	98

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 21,
WAVERLEY STREET
HULL
HU13 9AE

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEORGE
WATSON
THE GABLES 31 CHANTREYS DRIVE
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE HU15 1LH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER WILLIAM
EVANS
ROCK BOTTOM 3 RECTORY LANE
ROCK
KIDDERMINSTER
WORCESTERSHIRE DY14 9RU

Day	Month	Year

 Date of any change.

Date of Birth:- 05/10/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN
MARTIN
HOTHAM HALL
HOTHAM
YORK
Y04 3UA

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE SCHOOL SHOP (HULL) LTD
THE COLLEGE ENTERPRISES (HULL) LTD

Particulars.

TOM
MARTIN
NEWBEGIN HOUSE
NEWBEGIN
BEVERLEY
NORTH HUMBERSIDE HU17 8EG

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BEVERLEY PRESERVATION TRUST LTD

Particulars.

DAVID PAUL
WILLIS
9 CLEVES CRESCENT
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7LR

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 25/07/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed *[Signature]*Secretary/Director*
(delete as appropriate)Date 29/7/98This return includes Nil continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Cy WATSON
PO BOX 21
WARRLEY ST
HULL Postcode HU1 2SS

Telephone 01482 22522 Ext _____