



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCO (G.B.) LIMITED**

Company Number: **01967332**

Date of this return: **15/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 21
WAVERLEY STREET
HULL
HU1 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNY NANCY**

Surname: **LONCASTER**

Former names:

Service Address: **PO BOX 21
WAVERLEY STREET
HULL
NORTH HUMBERSIDE
HU1 2SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ALEXANDER CYRIL**

Surname: **HILDYARD**

Former names:

Service Address: **PO BOX 21
WAVERLEY STREET
HULL
EAST YORKSHIRE
HU1 2SJ**

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

Date of Birth: **05/12/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS GORDON**

Surname: **MARTIN**

Former names:

Service Address: **PO BOX 21
WAVERLEY STREET
HULL
NORTH HUMBERSIDE
HU1 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY CLASS OF SHARES - SEE ARTICLES FOR 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 15/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ARCO LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S. MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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