



Companies House
— for the record —

AR01 (ef)

Annual Return



XPLU8RHH

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **Arran Isle 2010 Limited**

Company Number: **02580154**

Date of this return: **06/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PREMIER WAY LOWFIELDS BUSINESS PARK
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **WILD**

Former names:

Service Address: **APARTMENT 10 MAPLE GARDENS BIRKBY ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2DW**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT GEORGE ANTHONY**

Surname: **BARR**

Former names:

Service Address: **GRANARY COTTAGE MAIN STREET
LINTON
WETHERBY
YORKSHIRE
UNITED KINGDOM
LS22 4HT**

Country/State Usually Resident: **WETHERBY**

Date of Birth: **29/05/1956** *Nationality:* **IRISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES RUSSELL**

Surname: **RICHARDS**

Former names:

Service Address: **11 RIVER VIEW
MIRFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF14 OHD**

Country/State Usually Resident: **MIRFIELD**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **WARDHAUGH**

Former names:

Service Address: **FLAT 4 BOUGHTON HOUSE
GREEN LANE
HENLEY ON THAMES
UNITED KINGDOM
RG9 1LR**

Country/State Usually Resident: **HENLEY-ON-THAMES**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK STEVEN**

Surname: **WILD**

Former names:

Service Address: **APARTMENT 10 MAPLE GARDENS BIRKBY ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2DW**

Country/State Usually Resident: **OLDHAM**

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Class of shares	ORD	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 1 ORD shares held as at 2011-02-06
Name: APOLLO WINDOWS LIMITED

Shareholding 2 : 49999 ORD shares held as at 2011-02-06
Name: HW FABRICATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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