



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARLINGTON CAPITAL INVESTORS LIMITED**

Company Number: **02594290**

Date of this return: **22/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **131-135 TEMPLE CHAMBERS
3-7 TEMPLE AVENUE
LONDON
EC4Y 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PHILIP**

Surname: **CHANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HENRY CHRISTOPHER**

Surname: **BLACKIE**

Former names:

Service Address: **WATER HALL
DEBDEN
SAFFRON WALDEN
ESSEX
CB11 3LS**

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

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **CHANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JENS**

Surname: **HOLST**

Former names:

Service Address: **17 GROSVENOR CRESCENT MEWS
LONDON
SW1X 7EX**

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/07/1943**

Nationality: **NORWEGIAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	233058
		<i>Aggregate nominal value</i>	233058
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	233058
		<i>Total aggregate nominal value</i>	233058

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **233058 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PHILIP CHANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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