



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARBORFIELD LIMITED**

*Company Number:* **02603749**

*Date of this return:* **22/04/2010**

*SIC codes:* **7011**  
**7499**

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

*Situation of Registered Office:* **54 MINTON ROAD**  
**FELPHAM**  
**BOGNOR REGIS**  
**WEST SUSSEX**  
**PO22 7JX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JAMES TARVER**

*Surname:* **STRIDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **GEORGE TARVER**  
*Surname:*                      **STRIDE**  
*Former names:*  
*Service Address:*              **54 MINTON ROAD**  
   **FELPHAM**  
   **WEST SUSSEX**  
   **PO22 7JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/12/1930**                      *Nationality:*   **BRITISH**  
*Occupation:*   **PERSONNEL & TRAINING**  
                         **CONSULTAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES TARVER**  
*Surname:*                      **STRIDE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*   **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 ORDINARY Shares held as at 22/04/2010**

*Name:* **G.T. STRIDE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/04/2010**

*Name:* **J.T. STRIDE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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