



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARBORFIELD LIMITED**

Company Number: **02603749**

Date of this return: **22/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **14 ST. HELENS CRESCENT
SANDHURST
BERKSHIRE
GU47 9AX**

Officers of the company

Company Secretary 1

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

Company Director **2**

Type: **Person**

Full forename(s): **MR 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G.T. STRIDE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.T. STRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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