



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **A R V SERVICES LIMITED**

Company Number: **02729128**

Date of this return: **27/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1390 MONTPELLIER COURT
GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR BEN ROBERT**
Surname: **WESTRAN**
Former names: **WESTRAN**
Service Address: **12 ASHMEAD GREEN**
 DURSLEY
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL11 5EW

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER MELVILLE**
Surname: **SMITH**
Former names:
Service Address: **THE OLD BOVEY MAIN ROAD SHURDINGTON**
 CHELTENHAM
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL51 4XJ

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BEN ROBERT**
Surname: **WESTRAN**
Former names: **WESTRAN**
Service Address: **12 ASHMEAD GREEN**
 DURSLEY
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL11 5EW

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

Date of Birth: **17/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY HOLDER OF ORDINARY GBP1 SHARES IS ENTITLED TO ONE VOTE PER SHARE.		

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 27/06/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 27/06/2010

Name: **MEARS GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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