



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2014**

X3ES14IA

Company Name: **ARNOLD & SHARP LIMITED**

Company Number: **02741754**

Date of this return: **21/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **60 HORN HILL, WHITWELL
HITCHIN
HERTFORDSHIRE
SG4 8AR**

Officers of the company

Company Secretary 1

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

Surname: **SHARP**

Former names:

Service Address: **60 HORN HILL
WHITWELL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **ARNOLD**

Former names:

Service Address: **18 GARTER COURT KNIGHTSFIELD
LUTON
BEDFORDSHIRE
LU2 7LL**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/05/1948**

Nationality: **BRITISH**

Occupation: **MOTOR AGENT**

Company Director 2

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

Surname: **SHARP**

Former names:

Service Address: **60 HORN HILL
WHITWELL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1944** *Nationality:* **BRITISH**
Occupation: **MOTOR AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN ARNOLD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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