



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARWP (TONBRIDGE) LIMITED**

*Company Number:* **02775414**

*Date of this return:* **21/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O HERMES  
ADMINISTRATION SERVICES LIMITED  
LLOYDS CHAMBERS 1 PORTSOKEN  
STREET, LONDON  
E1 8HZ**

**Officers of the company**

*Company Secretary 1*

Type: **Corporate**  
Name: **HERMES SECRETARIAT LIMITED**

Registered or  
principal address: **LLOYDS CHAMBERS 1 PORTSOKEN STREET  
LONDON  
E1 8HZ**

*European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **3717842**

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*Company Director 1*

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

Surname: **GROSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/11/1976**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KIRSTY ANN-MARIE**

*Surname:* **WILMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1980** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS OF THE ORDINARY A SHARES ARE STIPULATED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE RIGHTS AND RESTRICTIONS OF THE ORDINARY B SHARES ARE STIPULATED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 B shares held as at the date of this return  
*Name:* ALBANY COURTYARD INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ALBANY COURTYARD INVESTMENTS LIMITED

## *Authorisation*

*Authenticated*

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

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