



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02775414**

Date of this return: **21/12/2015**

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**

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: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: TORODE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1984 *Nationality:* BRITISH

Occupation: FINANCE MANAGER

Company Director 3

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: **/05/1980 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 21/12/2015 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.