



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIMEHOUSE ARCHES LIMITED**

Company Number: **03211901**

Date of this return: **13/06/2015**

SIC codes: **85100**

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

Situation of Registered Office: **21-23 TRINIDAD STREET
LIMEHOUSE
LONDON
E14 8AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RICHARD ROBERTS
LIMEHOUSE ARCHES 21-23 TRINIDAD STREET
LIMEHOUSE
LONDON
E14 8AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **KENNEY**

Former names:

Service Address: **49 BARLEYCORN WAY
LIMEHOUSE
LONDON
E14 8DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS HELEN**

Surname: **KENNEY**

Former names:

Service Address: **49 BARLEYCORN WAY
LIMEHOUSE
LONDON
E14 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **49 BARLEYCORN WAY
LIMEHOUSE
LONDON
E14 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 shares held as at the date of this return**
Name: **R. ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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