



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARKLE FINANCE LIMITED**

Company Number: **03398034**

Date of this return: **03/07/2012**

SIC codes: **64910**

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

Situation of Registered Office: **WEATHERBYS SANDERS ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN STEWART**

Surname: **MCGLYNN**

Former names:

Service Address: **HILLANDS COTTAGE
PARK ROAD
MELCHBOURNE
BEDFORDSHIRE
MK44 1BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **BASSETT**

Former names:

Service Address: **CAHERCONREE
PLANTATION ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **PYMAN**

Former names:

Service Address: **17 ATWOOD ROAD
LONDON
W6 0HX**

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

Date of Birth: **17/04/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **TURBERVILLE SMITH**

Former names:

Service Address: **SOUTH LODGE
HASSELBECH HILL
HASSELBECH
NORTHAMPTONSHIRE
NN6 9LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1966** *Nationality:* **BRITISH**

Occupation: **BANKING EXECUTIVE**

Company Director **4**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **VODENA
GROVE PARK
HAMPTON ON THE HILL
WARWICKSHIRE
CV35 8QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1935** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER NICHOLAS**

Surname: **WEATHERBY**

Former names:

Service Address: **BURROUGH HOUSE
BURROUGH ON THE HILL
LEICESTERSHIRE
LE14 2JQ**

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

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES WITH EQUAL RIGHTS AND DIVIDEND ENTITLEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **WEATHERBYS BANK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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