



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKLE FINANCE LIMITED**

Company Number: **03398034**

Date of this return: **03/07/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1983** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BASSETT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

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

Surname: **PYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BANKER**

Company Director 4

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

Surname: **TURBERVILLE SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BANKING EXECUTIVE**

Company Director 5

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

Surname: **WEATHERBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 03/07/2015 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 : **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.