Companies House

AR01 (ef)

Annual Return

Company Name: **ARCHANT LIFESTYLE LIMITED**
Company Number: **03550181**

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Company Name: **ARCHANT LIFESTYLE LIMITED**

Company Number: **03550181**

Date of this return: **04/06/2016**

Sic Codes: **99999**

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

Situation of Registered Office: **PROSPECT HOUSE ROUEN ROAD NORWICH NORFOLK NR1 1RE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS TARA**
Surname: **CROSS**
Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**
Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN GERARD**
Surname: **MCCARTHY**
Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/10/1962** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1**
Currency:	**GBP**	Aggregate nominal value:	**1**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1**
		Total aggregate nominal value:	**1**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ARCHANT (DORMANTS) 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

