



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2015

X44SV36X

Company Name: ARM DIRECT GROUP LIMITED

Company Number: 03766583

Date of this return: 31/03/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 1 BENTINCK MEWS
LONDON
W1U 2AF

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIGBY ALFRED IAN**

Surname: **ORSMOND**

Former names:

Service Address: **53 BELSIZE PARK GARDENS
HAMPSTEAD
LONDON
NW3 4JL**

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

Date of Birth: **30/07/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6938
		<i>Aggregate nominal value</i>	6938
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ONE VOTE EACH. "A" CLASS SHARES HAVE NO VOTING RIGHTS. BOTH CLASSES MAY SHARE EQUAL RIGHTS TO DIVIDENDS DECLARED BY ORDINARY RESOLUTION . IF NO DIFFERENTIATION IS MADE ON ANY DIVIDEND DELARED THEN EACH CLASS OF SHARE SHALL BE DEEMED TO RANK PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE MEMBERS HOLD ALL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP WITHOUT DISTINCTION AS TO CLASS OF SHARE.

Class of shares	ORDINARY A	<i>Number allotted</i>	2048
		<i>Aggregate nominal value</i>	2048
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" CLASS SHARES HAVE NO VOTING RIGHTS BOTH CLASSES MAY SHARE EQUAL RIGHTS TO DIVIDENDS DECLARED BY ORDINARY RESOLUTION . IF NO DIFFERENTIATION IS MADE ON ANY DIVIDEND DELARED THEN EACH CLASS OF SHARE SHALL BE DEEMED TO RANK PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE MEMBERS HOLD ALL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP WITHOUT DISTINCTION AS TO CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8986
		<i>Total aggregate nominal value</i>	8986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2048 ORDINARY A shares held as at the date of this return**
Name: **DIGBY ORSMOND**

Shareholding 2 : **6938 ORDINARY shares held as at the date of this return**
Name: **DIGBY ORSMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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