



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Arlington Recruitment Limited**

*Company Number:* **03870873**

*Date of this return:* **03/11/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DERRICK ARTHUR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **69 WARGRAVE ROAD  
TWYFORD  
ENGLAND  
RG10 9PD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **OURY**

*Former names:*

*Service Address:* **HERSCHEL HOUSE 58 HERSCHEL STREET  
SLOUGH  
BERKSHIRE  
ENGLAND  
SL1 1PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1942** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DERRICK ARTHUR**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **HERSCHEL HOUSE 58 HERSCHEL STREET**  
   **SLOUGH**  
   **BERKSHIRE**  
   **ENGLAND**  
   **SL1 1PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE ONE VOTE AND RANK PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE GREGORY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ANTHONY OURY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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