



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARTS & BUSINESS SERVICES LIMITED**

Company Number: **04027285**

Date of this return: **30/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BUSINESS IN THE COMMUNITY
137 SHEPHERDESS WALK
LONDON
UNITED KINGDOM
N1 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **WOLFENDEN**

Former names: **BADER**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1953** Nationality: **AMERICAN AND BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **PEMBERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PLANNING**

Company Director 3

Type: **Person**
Full forename(s): **MS FRANCOISE**

Surname: **SEACROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1958** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PROVIDED THAT ALL MONEYS PAYABLE IN RESPECT OF THAT SHARE BY THE HOLDER OF IT HAVE BEEN PAID

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PEMBERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTS & BUSINESS 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.