



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARRAS SERVICES LIMITED**

Company Number: **04346971**

Date of this return: **03/01/2015**

SIC codes: **78109**

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

Situation of Registered Office: **ARRAS HOUSE
47 YORK STREET
HEYWOOD
LANCASHIRE
OL10 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDSAY AMY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LINDSAY AMY**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1974** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN WILLIAM

Surname: THORPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1960 *Nationality:* BRITISH
Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **135 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM THORPE**

Shareholding 2 : **135 ORDINARY shares held as at the date of this return**
Name: **LINDSAY AMY SCOTT**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGAN MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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