



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCA FINANCE LTD**

Company Number: **04442279**

Date of this return: **20/05/2012**

SIC codes: **64929**
99999

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

Situation of Registered Office: **68 RODNEY STREET**
LIVERPOOL
MERSEYSIDE
L1 9AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **COBHAM MOORE**

Former names:

Service Address: **1 ELM COTTAGES
ROTHWELLS LANE
THORNTON
MERSEYSIDE
L23 1TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MURPHY**

Former names:

Service Address: **68 RODNEY STREET
LIVERPOOL
MERSEYSIDE
L1 9AF**

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

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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: **CHRISTINE ELIZABETH MURPHY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HATHAWAY MANN LTD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **AUSTIN MURPHY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY COBHAM-MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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