



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **ARCH HOLDINGS LIMITED**

Company Number: **05149490**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON, WC2H 8HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON
JENNER**

Address: **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Director 1 :

Name: **ROBERT HEDDEN**

Address: **25 LEWIN ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 6JZ**

Date of Birth: **22/02/1948** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **LESLIE MICHAEL HYMAN**

Address: **4 POLLICOTT CLOSE
ST. ALBANS
HERTS.
ENGLAND
AL4 9YL**

Date of Birth: **20/09/1946** *Nationality:* **British**

Occupation: **FINANCIAL CONTROLLER**

Director 3 :

Name: **MR MARK ROY MASON
JENNER**

Address: **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Date of Birth: **16/11/1951** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	2	GBP0.00
B ORDINARY	7499	GBP7.50
C ORDINARY	2499	GBP2.50
<i>TOTALS</i>		
	10000	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 A ORDINARY Shares held as at 09/06/2009

Name:

CBS INSURANCE HOLDINGS PLC

Address:

Shareholding 2:

7499 B ORDINARY Shares held as at 09/06/2009

Name:

DAEJAN HOLDINGS PLC

Address:

Shareholding 3:

2499 C ORDINARY Shares held as at 09/06/2009

Name:

METROPOLITAN PROPERTIES COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**