



Companies House

AR01 (ef)

Annual Return



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X59MIOCO

Company Name: **ARNA WOOD MANAGEMENT COMPANY LIMITED**

Company Number: **05156552**

Date of this return: **17/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 ARNA WOOD BARN
ALDCLIFFE
LANCASTER
LANCASHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA GERTRUDE**

Surname: **KENNY**

Former names:

Service Address: **HEATON 1 ARNA WOOD BARN
ALDCLIFFE
LANCASTER
LANCASHIRE
LA2 0AE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS FIONA CLARE**

Surname: **ABRAHAMS**

Former names:

Service Address: **2 ALDCLIFFE
LANCASTER
ENGLAND
LA2 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **KENNY**

Former names:

Service Address: **HEATON 1 ARNA WOOD BARN
ALDCLIFFE
LANCASTER
LANCASHIRE
LA2 0AE**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MICHELLE TERRY**

Surname: **SMITH**

Former names:

Service Address: **NO4 FISKE
ARNA WOOD BARN ALDCLIFFE
LANCASTER
LANCASHIRE
ENGLAND
LA2 0AE**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DR SARAH ELLEN**

Surname: **WILSON**

Former names:

Service Address: **3 ARNA WOOD BARN
ALDCLIFFE
LANCASTER
LANCASHIRE
LA2 0AE**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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: **LEON ABRAHAMS**

Name: **FIONA CLARE ABRAHAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE TERRY SMITH**

Name: **MICHAEL RICHARD SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELLEN WILSON**

Name: **PETER WILSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA KENNY**

Name: **MICHAEL KENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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