



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2015**

**X49VD61T**

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

*Company Number:* **05156552**

*Date of this return:* **17/06/2015**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1972**                                *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:*    **08/05/1961**                      *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:*    **13/03/1958**

*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:* **29/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **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:* **MICHAEL RICHARD SMITH**

*Name:* **MICHELLE TERRY SMITH**

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

*Name:* **SARAH ELLEN WILSON**

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

*Name:* **SHEILA 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.