



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2015**

Company Name: **ARC PUBLICATIONS LIMITED**

Company Number: **05586143**

Date of this return: **07/10/2015**

SIC codes: **58190**

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

Situation of Registered Office: **NANHOLME MILL
SHAW WOOD ROAD
TODMORDON
WEST YORKSHIRE
OL14 6DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LINDLEY ADAMS LTD
28 PRESCOTT STREET
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2LG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA ELIZABETH**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JEAN**

Surname: **BOASE BEIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **THE LADY JULIA KATHERINE HELEN**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969** *Nationality:* **ENGLISH**

Occupation: **ARTS ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MS ALEXANDRA JANE**

Surname: **DUGDALE**

Former names:

Service Address: **SHAW WOOD ROAD
TODMORDEN
LANCASHIRE
ENGLAND
OL14 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): ANGELA ELIZABETH

Surname: JARMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): MS HARRIET ELEANOR

Surname: JARMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MARK ROBIN**

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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: **ANGELA JARMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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