



Companies House

AR01 (ef)

Annual Return



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Company Name: **Arena Sound And Vision Limited**

Company Number: **05860242**

Date of this return: **28/06/2014**

SIC codes: **93290**

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

Situation of Registered Office: **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELCH PAYROLL & COMPANY SERVICES LIMITED**

*Registered or
principal address:* **2 DRAKE HOUSE COOK WAY
TAUNTON
SOMERSET
ENGLAND
TA2 6BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07264488**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALMORE ENFIELD**

Surname: **ALEY**

Former names:

Service Address: **FLAT 5 LIMETREE COURT 187 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 8QS**

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

Date of Birth: **21/04/1948**

Nationality: **JAMAICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD FREDERICK**

Surname: **DREWITT**

Former names:

Service Address: **2 CHAPEL HILL UFFCULME
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 3AD**

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

Date of Birth: **07/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HARDCASTLE**

Former names:

Service Address: **6 ORCHARD CLOSE
WESTFORD
WELLINGTON
SOMERSET
ENGLAND
TA4 2TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **HIGGINS**

Former names:

Service Address: **1288 GREENFORD ROAD
GREENFORD
MIDDX
UNITED KINGDOM
UB6 0HH**

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

Date of Birth: **08/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALMORE ENFIELD ALEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RONALD FREDERICK DREWITT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HAYDON HARDCASTLE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANTHONY HIGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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