



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARIZONA GROUP LIMITED**

Company Number: **05928273**

Date of this return: **07/09/2013**

SIC codes: **56302**

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

Situation of Registered Office: **C/O SWP ACCOUNTANTS LIMITED
UNIT 4 BASEPOINT
ANDERSONS ROAD
SOUTHAMPTON
ENGLAND
SO14 5FE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LEO**

Surname: **MURPHY**

Former names:

Service Address: **BIRCHDALE AMBLESIDE ROAD
LIGHTWATER
SURREY
GU18 5UH**

Company Director **1**

Type: **Person**

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

Surname: **LOVERING**

Former names:

Service Address: **1 MCKAY ROAD
WIMBLEDON
LONDON
ENGLAND
SW20 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **MOORE**

Former names:

Service Address: **3 OAK FARM
LONG LANE
HAUGHTON
CHESHIRE
CW6 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEO**

Surname: **MURPHY**

Former names:

Service Address: **BIRCHDALE AMBLESIDE ROAD
LIGHTWATER
SURREY
GU18 5UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1960** *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>			
NA			

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 07/09/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **LEO MURPHY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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