



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTXCHV**

*Company Name:* **ARKLE HOLDINGS LIMITED**

*Company Number:* **05941683**

*Date of this return:* **20/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ASTICUS BUILDING 2ND FLOOR 21 PALMER STREET  
LONDON  
SW1H 0AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or principal address:* **ASTICUS BUILDING 2ND FLOOR 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8334728**

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## *Company Director 1*

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

*Surname:* **BINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN CHARLES**

*Surname:* **SCHNAIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN GORDON**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **LLOYDS BANKING GROUP MORTGAGE SECURITISATION LP**  
                                      **FL3/PH3/SEC**  
                                      **LOVELL PARK ROAD**  
                                      **LEEDS**  
                                      **LS1 1NS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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:* SANNE GROUP NOMINEES 1 (UK) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANNE GROUP NOMINEES 2 (UK) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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