



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV03LRX4

Company Name: **PETER ARNOLD CONSULTANCY LIMITED**

Company Number: **06119089**

Date of this return: **20/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **1 BEECH AVENUE
RIPLEY
DERBYSHIRE
DE5 3EA**

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 MABE ALLEN LLP
3 DERBY ROAD
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3EA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WINIFRED**

Surname: **ARNOLD**

Former names:

Service Address: **1 BEECH AVENUE
RIPLEY
DERBYSHIRE
DE5 3GF**

Company Director **1**

Type: **Person**

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

Surname: **ARNOLD**

Former names:

Service Address: **1 BEECH AVENUE
RIPLEY
DERBYSHIRE
DE5 3GF**

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

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS WINIFRED**

Surname: **ARNOLD**

Former names:

Service Address: **1 BEECH AVENUE
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3GF**

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER (RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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, FULLY PAID			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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, FULLY PAID			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY A shares held as at 2011-02-20**
Name: **PETER CHARLES ARNOLD**

Shareholding 2 : **1 ORDINARY B shares held as at 2011-02-20**
Name: **WINIFRED ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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