



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Arrow Industrial Holdings Limited**

Company Number: **06407922**

Date of this return: **14/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **930 HEDON ROAD
HULL
EAST YORKSHIRE
ENGLAND
HU9 5QN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINNIES LTD**

*Registered or
principal address:* **4-6 SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9BZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05668843**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALISTAIR**

Surname: **HORNER**

Former names:

Service Address: **15 MACAULAY BUILDINGS
WIDCOMBE HILL
BATH
SOMERSET
UNITED KINGDOM
BA2 6AT**

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

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL BEAUMONT**

Surname: **OLIVER**

Former names:

Service Address: **1 MOUNT VIEW
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3JG**

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

Date of Birth: **13/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THISTLETHWAYTE**

Former names:

Service Address: **SORBROOK MANOR ADDERBURY
BANBURY
OXFORD
UNITED KINGDOM
OX17 3EG**

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

Date of Birth: **08/12/1935** *Nationality:* **BRITISH**

Occupation: **DIRERCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **THISTLETHWAYTE**

Former names: **THISTLETHWAYTE**

Service Address: **FAIRFIELD HOUSE EAST STREET
HAMBLEDON
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 4RY**

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	CUMULATIVE PARTICIPATING REDEEMABLE A PREFERENCE	<i>Number allotted</i>	2650000
		<i>Aggregate nominal value</i>	2650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	CUMULATIVE PARTICIPATING REDEEMABLE B PREFERENCE	<i>Number allotted</i>	390000
		<i>Aggregate nominal value</i>	390000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Class of shares	CUMULATIVE	<i>Number allotted</i>	1462500
	PARTICIPATING	<i>Aggregate nominal</i>	1462500
	REDEEMABLE C	<i>value</i>	
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4597500
		<i>Total aggregate nominal value</i>	4597500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **NEIL BEAUMONT OLIVER**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **PORTCHESTER EQUITY LIMITED**

Shareholding 3 : **2650000 CUMULATIVE PARTICIPATING REDEEMABLE A PREFERENCE shares held as at**
Name: **PORTCHESTER EQUITY LIMITED**

Shareholding 4 : **1462500 CUMULATIVE PARTICIPATING REDEEMABLE C PREFERENCE shares held as at**
Name: **PORTCHESTER EQUITY 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.