



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKLQ4P**

*Company Name:* **Arrow Industrial Holdings Limited**

*Company Number:* **06407922**

*Date of this return:* **13/09/2014**

*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 SWABY'S YARD WALKERGATE  
BEVERLEY  
EAST YORKSHIRE  
ENGLAND  
HU17 9BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05668843**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **AUTON**

*Former names:*

*Service Address:*        **4 LAUREL COURT PASTURE TERRACE  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 8GF**

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

*Date of Birth:*    **03/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HARBORD**

*Former names:*

*Service Address:* **20 JEWRY STREET  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO23 8RZ**

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

*Date of Birth:* **21/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MR 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*    **5**

*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*    **6**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>95000</b>
		<i>Aggregate nominal value</i>	<b>95000</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

<b>Class of shares</b>	<b>CUMULATIVE PARTICIPATING</b>	<i>Number allotted</i>	<b>2650000</b>
		<i>Aggregate nominal value</i>	<b>2650000</b>
<i>Currency</i>	<b>REDEEMABLE A GBP PREFERENCE</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

<b>Class of shares</b>	<b>CUMULATIVE PARTICIPATING</b>	<i>Number allotted</i>	<b>390000</b>
		<i>Aggregate nominal value</i>	<b>390000</b>
<i>Currency</i>	<b>REDEEMABLE B GBP PREFERENCE</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

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL BEAUMONT OLIVER**

*Shareholding 2* : **390000 CUMULATIVE PARTICIPATING REDEEMABLE B PREFERENCE shares held as at the**  
*Name:* **NEIL BEAUMONT OLIVER**

*Shareholding 3* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **PORTCHESTER EQUITY LIMITED**

*Shareholding 4* : **2650000 CUMULATIVE PARTICIPATING REDEEMABLE A PREFERENCE shares held as at**  
*Name:* **PORTCHESTER EQUITY LIMITED**

*Shareholding 5* : **1462500 CUMULATIVE PARTICIPATING REDEEMABLE C PREFERENCE shares held as at**  
*Name:* **PORTCHESTER EQUITY LIMITED**

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## *Authorisation*

*Authenticated*

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

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