



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROWMARK LTD**

Company Number: **06744043**

Date of this return: **07/11/2013**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT B6 ELEVENTH AVENUE NORTH
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0NJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN ROY**

Surname: **MARTIN**

Former names:

Service Address: **10 SWINBURNE PLACE
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 2NT**

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

Date of Birth: **16/07/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MURTHA**

Former names:

Service Address: **54 THE CRESCENT
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 2DX**

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

Date of Birth: **19/04/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
FULL VOTING RIGHTS			

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 07/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-11-01

Name: **A FITZGIBBON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
GAVIN MARTIN

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
JOHN MURTHA

Authorisation

Authenticated

This form was authorised by one of the following:

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