

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/03/2015

Company Name:

ARC COACHWORKS LIMITED

Company Number:

07161281

Date of this return:

17/02/2015

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

UNIT 1 SPROGETT LANE INDUSTRIAL ESTATE

CLAY LANE

STANWELL

MIDDLESEX

TW19 7AY

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JACKIE
Surname:	CLARK
Former names:	
Service Address:	AVELMONT KNOWLE GROVE VIRGINIA WATER
	SURREY
	UNITED KINGDOM GU25 4JB

Company Director	1
Type:	Person
Full forename(s):	MR GARY JOHN
Surname:	CLARK
Former names:	
Service Address:	AVELMONT KNOWLE GROVE
	VIRGINIA WATER
	SURREY ENGLAND
	GU25 4JB
Country/State Usually Re	esident: ENGLAND
Date of Birth: 12/02/1959	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director 2

Type: Person Full forename(s): JAMES

Surname: CLARK

Former names:

Service Address: AVELMONT KNOWLE GROVE

VIRGINIA WATER

SURREY

UNITED KINGDOM

GU25 4JB

Country/State Usually Resident: SURREY

Date of Birth: 06/01/1987 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	A GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	10 10 1 0
Prescribed partic	culars		
FULL VOTING RIC	SHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : 5 A shares held as at the date of this return

Name: GARY JOHN CLARK

Shareholding 2 : 5 A shares held as at the date of this return

Name: JACKIE CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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