



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4V3E9**

*Company Name:* **ARIZONACO LIMITED**

*Company Number:* **07729569**

*Date of this return:* **04/08/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **AIT HOUSE 16 ELDON PLACE  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD1 3AZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS VICKI FAY**

Surname: **POLLARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BOWERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1963** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MS SALLY**

*Surname:*                         **DUKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH NEIL**

*Surname:*                         **HOPWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MS VICKI FAY**

Surname: **POLLARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANTHONY ST. JOHN**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **12/08/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALLAN FIRTH**

*Surname:*                      **WEBSTER**

*Former names:*

*Service Address:*            **FAIRWAYS GOLF CLUB ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1LY**

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

*Date of Birth:*    **21/04/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

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*Company Director*    7

Type:                                **Person**  
Full forename(s):                **MRS CHRISTINE SUSAN**

Surname:                           **WEBSTER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MS KATE FRANCES**

Surname:                           **WIMPENEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/01/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN CHARLES**

*Surname:*                         **WOTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17999</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1125</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>900</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			



<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>675</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>C NON-VOTING SHARES</b>	<i>Number allotted</i>	<b>10200000</b>
		<i>Aggregate nominal value</i>	<b>10200000</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>
<i>Prescribed particulars</i>			
<b>SHARES CAN BE REDEEMED.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10200100</b>
		<i>Total aggregate nominal value</i>	<b>10200100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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*

<i>Shareholding 1</i>	<b>: 8 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ALLAN FIRTH WEBSTER</b>
<i>Shareholding 2</i>	<b>: 8 A ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINE WEBSTER</b>
<i>Shareholding 3</i>	<b>: 1700000 C NON-VOTING SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTINE WEBSTER</b>
<i>Shareholding 4</i>	<b>: 1700000 C NON-VOTING SHARES shares held as at the date of this return</b>

*Name:* ALLAN FIRTH WEBSTER

*Shareholding 5* : 8 A ORDINARY SHARES shares held as at the date of this return

*Name:* IAN WOTTON

*Shareholding 6* : 1700000 C NON-VOTING SHARES shares held as at the date of this return

*Name:* IAN WOTTON

*Shareholding 7* : 8 A ORDINARY SHARES shares held as at the date of this return

*Name:* SALLY DUKES

*Shareholding 8* : 1700000 C NON-VOTING SHARES shares held as at the date of this return

*Name:* SALLY DUKES

*Shareholding 9* : 16 A ORDINARY SHARES shares held as at the date of this return

*Name:* ANTONY SHAW

*Shareholding 10* : 3400000 C NON-VOTING SHARES shares held as at the date of this return

*Name:* ANTONY SHAW

*Shareholding 11* : 18 A ORDINARY SHARES shares held as at the date of this return

*Name:* MARK BOWERS

*Shareholding 12* : 18 A ORDINARY SHARES shares held as at the date of this return

*Name:* GARETH NEIL HOPWOOD

*Shareholding 13* : 10 A ORDINARY SHARES shares held as at the date of this return

*Name:* KATE WIMPENEY

*Shareholding 14* : 6 A ORDINARY shares held as at the date of this return

*Name:* VICKI POLLARD

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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.