



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29QYI49**

*Company Name:* **ARCO COMMERCIAL FINANCE LTD**

*Company Number:* **08069633**

*Date of this return:* **15/05/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0JN**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                            **ATHANASIOU**

*Former names:*

*Service Address:*                **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0JN**

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

*Date of Birth:*    **10/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR COLIN JAMES**

*Surname:* **BELL**

*Former names:*

*Service Address:* **161 LANCASTER ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 0JN**

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

*Date of Birth:* **03/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **CHRISTOFI**

*Former names:*

*Service Address:*            **161 LANCASTER ROAD**  
                                 **ENFIELD**  
                                 **MIDDLESEX**  
                                 **UNITED KINGDOM**  
                                 **EN2 0JN**

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

*Date of Birth:*    **13/10/1985**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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 CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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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>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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*

<i>Shareholding 1</i>	<b>: 50 C SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NINO ATHANASIOU</b>
<i>Shareholding 2</i>	<b>: 50 C SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>C ATHANASIOU</b>
<i>Shareholding 3</i>	<b>: 100 D SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN JAMES BELL</b>
<i>Shareholding 4</i>	<b>: 100 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS CHRISTOFI</b>
<i>Shareholding 5</i>	<b>: 100 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS CHRISTOFI</b>
<i>Shareholding 6</i>	<b>: 0 A SHARES shares held as at the date of this return</b>
	<b>200 shares transferred on 2013-03-19</b>
<i>Name:</i>	<b>ROBERT STERLING FINANCIAL SERVICES LTD</b>
<i>Shareholding 7</i>	<b>: 50 A SHARES shares held as at the date of this return</b>

*Name:* NINO ATHANASIOU

*Shareholding 8* : 50 A SHARES shares held as at the date of this return

*Name:* C ATHANASIOU

*Shareholding 9* : 100 A SHARES shares held as at the date of this return

*Name:* COLIN JAMES BELL

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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.