Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/05/2016**

X57T4Z29

Company Name:	**ARCO Commercial Finance Ltd**
Company Number:	**08069633**
Date of this return:	**15/05/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**161 LANCASTER ROAD** **ENFIELD** **MIDDLESEX** **ENGLAND** **EN2 0JN**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ATHANASIOU**

Former names:

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

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

Date of Birth: ****/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
ENGLAND
EN2 0JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **LYSANDROU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	**A SHARES**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**B SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**C SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**D SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**600**
		Total aggregate nominal value	**600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **50 A SHARES shares held as at the date of this return**
Name: **CLARA ATHANASIOU**

Shareholding 2 : **50 C SHARES shares held as at the date of this return**
Name: **CLARA ATHANASIOU**

Shareholding 3 : **50 A SHARES shares held as at the date of this return**
Name: **NINO ATHANASIOU**

Shareholding 4 : **50 C SHARES shares held as at the date of this return**
Name: **NINO ATHANASIOU**

Shareholding 5 : **100 A SHARES shares held as at the date of this return**
Name: **COLIN JAMES BELL**

Shareholding 6 : **100 D SHARES shares held as at the date of this return**
Name: **COLIN JAMES BELL**

Shareholding 7 : **100 A SHARES shares held as at the date of this return**
Name: **GEORGINA LYSANDROU**

Shareholding 8 : **100 B SHARES shares held as at the date of this return**
Name: **GEORGINA LYSANDROU**

Authorisation

Authenticated

This form was authorised by one of the following:

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