



Companies House

AR01 (ef)

Annual Return



X48PN2GR

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Company Name: **ARCO Commercial Finance Ltd**

Company Number: **08069633**

Date of this return: **15/05/2015**

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 ***I***

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: **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
ENGLAND
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): **MRS GEORGINA**

Surname: **LYSANDROU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B SHARES	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C SHARES	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D SHARES	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **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 : **0 A SHARES shares held as at the date of this return**
100 shares transferred on 2015-02-11

Name: NICHOLAS CHRISTOFI

Shareholding 8 : 0 B SHARES shares held as at the date of this return
100 shares transferred on 2015-02-11

Name: NICHOLAS CHRISTOFI

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

Name: GEORGINA LYSANDROU

Shareholding 10 : 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.