



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29J9YBM

Company Name: **ARCO ENGLAND RETAIL LIMITED**

Company Number: **08073973**

Date of this return: **17/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CRUSADER PARK ROMAN WAY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 8SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 WICKER HILL
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BILES**

Former names:

Service Address: **CRUSADER PARK ROMAN WAY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 8SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PHILIPPA JANE**

Surname: **BILES**

Former names:

Service Address: **CRUSADER PARK ROMAN WAY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **BILES**

Former names:

Service Address: **CRUSADER PARK ROMAN WAY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER BILES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA JANE BILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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