



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591KNDK

Company Name: **ARNO GB LIMITED**

Company Number: **01385669**

Date of this return: **13/06/2016**

SIC codes: **31010**
74100

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

Situation of Registered Office: **VICTORIAN HOUSE CORONATION ROAD**
BRISTOL
BS3 1AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW CHARLES WILLIAM**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **ASPIN**

Former names:

Service Address: **48 SAINT MATTHEWS ROAD
COTHAM
BRISTOL
BS6 5TU**

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

Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY THEODORE**

Surname: **PALMER**

Former names:

Service Address: **5 COMBE PARK
BATH
BATH AND NORTHEAST SOMERSET
BA1 3NP**

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

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEFFEN BERND**

Surname: **ROTHMEIER**

Former names:

Service Address: **STAFFLENBERGSTR. 28 70184 STUTTGART
STUTTGART
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1971** *Nationality:* **GERMAN**

Occupation: **GROUP DEVELOPMENT
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PRINCE PHILIPP**

Surname: **VON THURN UND TAXIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/04/1975**

Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **80000 ORDINARY VOTING shares held as at the date of this return**
Name: **ARNO HOLDING INTERNATIONAL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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