



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ARROW (CASH AND CARRY) COMPANY LIMITED**

Company Number: **01405536**

Date of this return: **01/10/2014**

SIC codes: **47510**

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

Situation of Registered Office: **RED ARROW CASH & CARRY LTD 7/9 BEARE GREEN COURT OLD
HORSHAM ROAD
BEARE GREEN
DORKING
SURREY
ENGLAND
RH5 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **GREENFIELD**

Former names:

Service Address: **7 LEITH GROVE
BEARE GREEN
SURREY
RH5 4RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN NOEL**

Surname: **NORTON**

Former names:

Service Address: **LITTLE LEIGHS
DEEPDENE PARK ROAD
DORKING
SURREY
RH5 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	996
		<i>Aggregate nominal value</i>	0.999984
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME SUCH PERSON. ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	996
		<i>Total aggregate nominal value</i>	0.999984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 996 ORDINARY shares held as at the date of this return
Name: J.N. NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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