



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:* **01/10/2015**

*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  
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*    ***1***

*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:*    **\*\*/12/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>996</b>
		<i>Total aggregate nominal value</i>	<b>0.999984</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : 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.