



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJLV0B**

*Company Name:* **Archerlane**

*Company Number:* **02407942**

*Date of this return:* **25/07/2015**

*SIC codes:* **99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **BROADWALK HOUSE 5 APPOLD STREET  
LONDON  
ENGLAND  
EC2A 2DA**

## Single Alternative Inspection Location (SAIL)

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

**21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARNAUD JEAN MARIE JACQUES**

*Surname:*                **CHUPIN**

*Former names:*

*Service Address:*        **BROADWALK HOUSE 5 APPOLD STREET  
LONDON  
UNITED KINGDOM  
EC2A 2DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1955**

*Nationality:*    **FRENCH**

*Occupation:*    **SCO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **10 PETERS WOOD HILL  
WARE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG12 9NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/10/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DORAI**

*Surname:*                **SUBRAMANIAN**

*Former names:*

*Service Address:*        **88 BARROW POINT AVENUE PINNER  
LONDON  
UNITED KINGDOM  
HA5 3HG**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **11/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AS REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99998</b>
		<i>Aggregate nominal value</i>	<b>99998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>99998</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU AS REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES RANK PARI PASSU AS REGARDS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING-UP) AND ON REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : **100000 A ORDINARY shares held as at the date of this return**  
*Name:* **CREDIT AGRICOLE CIB HOLDINGS LIMITED**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **CREDIT AGRICOLE CIB HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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