



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARROWMIGHT BIOSCIENCES LIMITED**

*Company Number:* **02560430**

*Date of this return:* **17/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 2 FOLEY WORKS  
FOLEY TRADING ESTATE  
HEREFORD  
HEREFORDSHIRE  
HR1 2SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT HUGH**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **CANDLESHOE  
LUGWARDINE  
HEREFORDSHIRE  
HR1 4DP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE MARGARET**

*Surname:*                **GALLAGHER**

*Former names:*

*Service Address:*        **CANDLESHOE  
LUGWARDINE  
HEREFORD  
HR1 4DP**

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

*Date of Birth:*    **09/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT HUGH**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **CANDLESHOE  
LUGWARDINE  
HEREFORDSHIRE  
HR1 4DP**

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

*Date of Birth:* **09/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>268297</b>
		<i>Aggregate nominal value</i>	<b>268297</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>268297</b>
		<i>Total aggregate nominal value</i>	<b>268297</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J GALLAGHER**

*Shareholding 2* : **2885 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MARGARET GALLAGHER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS R GALLAGHER**

*Shareholding 4* : **265300 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HUGH GALLAGHER**

*Shareholding 5* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **J. SMITH**

*Shareholding 6* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **P. V. VICKERS**

## *Authorisation*

*Authenticated*

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

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