



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **ARNOLDS DEVELOPMENT COMPANY LIMITED**

Company Number: **03771980**

Date of this return: **17/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O HARDCASTLE BURTON LLP
LAKE HOUSE MARKET HILL
ROYSTON
HERTS
SG8 9JN**

Single Alternative Inspection Location (SAIL)

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

BENNELL FARM WEST STREET
COMBERTON
CAMBS
CB3 7DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT TWORT**

Surname: **ARNOLD**

Former names:

Service Address: **BENNEL FARM WEST STREET
COMBERTON
CAMBS
ENGLAND
CB3 7DS**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES ROBERT TWORT**

Surname: **ARNOLD**

Former names:

Service Address: **BENNELL FARM
WEST ST COMBERTON
CAMBRIDGE
CB3 7DS**

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

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM STANLEY**

Surname: **ARNOLD**

Former names:

Service Address: **BENNEL FARM WEST STREET
COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **J ARNOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **V ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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