



Companies House

**AR01** (ef)

**Annual Return**



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**X466EF3U**

*Company Name:* **ARNOLD & PORTER LIMITED**

*Company Number:* **03947234**

*Date of this return:* **14/03/2015**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **HASELBURY HOUSE FLAT 3 81 GEORGE STREET  
LONDON  
W1U 8ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CMK MANAGEMENT LIMITED**

*Registered or  
principal address:* **GLOBE HOUSE 23  
KENNEDY AVENUE 1075  
NICOSIA  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **169146**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARALAMBOS**

*Surname:*                         **KLERIDES**

*Former names:*

*Service Address:*                **GLOBE HOUSE 23  
KENNEDY AVENUE 2323  
NICOSIA  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **23/07/1948**                                *Nationality:*    **CYPRIOT**

*Occupation:*    **PRIVATE SECTOR EMPLOYEE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **M.N.L. MERCURY (NOMINEES) 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.