

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/02/2016

Company Name:

ARK COLLECTIVE LIMITED

Company Number:

08771573

Date of this return:

01/01/2016

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLD CASINO 28 FOURTH AVENUE

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 2PJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR THOMAS GEOFFREY

Surname: PIKE

Former names:

Service Address: GROUND FLOOR 19 NEW ROAD

BRIGHTON

UNITED KINGDOM

BN1 1UF

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARE RIGHTS TEXT: FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). A. MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : 99 ORDINARY shares held as at the date of this return

Name: THOMAS GEOFFREY PIKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SOPHIE JANE PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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