



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Arkwright Builders Limited**

Company Number: **03470103**

Date of this return: **24/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CLARKE**

Former names: **CLARKE**

Service Address: **MAYPOLE COTTAGE CONISTONE
GRASSINGTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5HS**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **CLARKE**

Former names:

Service Address: **MAYPOLE COTTAGE CONISTONE
NEAR GRASSINGTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5HS**

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

Date of Birth: **15/07/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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: **ALLISON PATON CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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