



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARENA GROUP LIMITED**

Company Number: **02168309**

Date of this return: **29/09/2014**

SIC codes: **82190**

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

Situation of Registered Office: **ARMITAGE HOUSE THORPE LOWER LANE
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 3BQ**

Officers of the company

Company Secretary 1

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

Surname: **FITZPATRICK**

Former names:

Service Address: **ARMITAGE HOUSE THORPE LOWER LANE
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 3BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **DOYLE**

Former names:

Service Address: **THE LODGE 11 HALL SQUARE
BOROUGHBRIDGE
NORTH YORKSHIRE
YO51 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

Company Director 2

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

Surname: **FITZPATRICK**

Former names:

Service Address: **ARMITAGE HOUSE THORPE LOWER LANE
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 3BQ**

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

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **PUTSON**

Former names:

Service Address: **ARMITAGE HOUSE THORPE LOWER LANE
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MALCOLM HARRY**

Surname: **WELLS**

Former names:

Service Address: **7 VINT RISE
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8PU**

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 1100 ORDINARY shares held as at the date of this return
Name: ARENA GROUP HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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