



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARKE LTD**

Company Number: **05715322**

Date of this return: **20/02/2014**

SIC codes: **71122**

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

Situation of Registered Office: **THE COACH HOUSE HEYWOOD HOUSE
HEYWOOD
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES JEREMY**

Surname: **WARFIELD**

Former names:

Service Address: **20 GAYS ROAD
HANHAM
BRISTOL
ENGLAND
BS15 3JS**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS JESSICA ANNE**

Surname: **GREEN**

Former names:

Service Address: **118 LEIGH ROAD
WESTBURY
WILTSHIRE
ENGLAND
BA13 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1981** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL BERTRAM**

Surname: **JONES**

Former names:

Service Address: **10 HORNBEAM ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0AF**

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

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW COLIN**

Surname: **MILLS**

Former names:

Service Address: **8 THE LEY
BOX
CORSHAM
WILTSHIRE
ENGLAND
SN13 8EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES JEREMY**

Surname: **WARFIELD**

Former names:

Service Address: **20 GAYS ROAD
BRISTOL
AVON
UNITED KINGDOM
BS15 3JS**

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

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **280 ORDINARY shares held as at the date of this return**
Name: **PAUL BERTRAM JONES**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
80 shares transferred on 2014-02-20
Name: **CHRISTOPHER CHARLES JEREMY WARFIELD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLINE WARFIELD**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **ANGELA JONES**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **JESSICA GREEN**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-20

Name: ANDREW MILLS

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: CLAIRE ELEANOR MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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