



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/07/2014

X3C93NHK

*Company Name:* **ARKK COLCHESTER LIMITED**

*Company Number:* **07653267**

*Date of this return:* **01/06/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **322 LONDON ROAD  
STANWAY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO3 8LT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS KEREN**

Surname: **CUTTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/01/1976** Nationality: **ENGLISH**

Occupation: **FINANCE**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD JOSEPH**

Surname: **MUGFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **3**

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

Surname:                           **RACHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **31/07/1967**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR RICHARD WILLIAM**

Surname:                           **RAYNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **28/01/1950**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD MUGFORD**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM CUTTS**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY RACHER**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD RAYNER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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