



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **ARROW DEVELOPERS LIMITED**

Company Number: **05899489**

Date of this return: **08/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **MARKET SQUARE CHAMBERS
16 THE SQUARE
BROMYARD
HEREFORDSHIRE
HR7 4BP**

Officers of the company

Company Secretary 1

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

Surname: **RADNOR**

Former names:

Service Address: **OVERBUSH
SCHOOL LANE
EARDISLAND
HEREFORDSHIRE
HR6 9BP**

Company Director **1**

Type: **Person**

Full forename(s): **MERVYN JOHN**

Surname: **ARNDT**

Former names:

Service Address: **26 THE BIRCHES
SHOBDON
HEREFORDSHIRE
HR6 9NG**

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

Date of Birth: **29/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER LLEWELLYN**

Surname: **JONES**

Former names:

Service Address: **3 MOOR MEADOW
SHOBDON
HEREFORDSHIRE
HR6 9NT**

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

Date of Birth: **18/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RADNOR**

Former names:

Service Address: **OVERBUSH
SCHOOL LANE
EARDISLAND
HEREFORDSHIRE
HR6 9BP**

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

Date of Birth: **15/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-08
Name: CHRISTOPHER JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-08
Name: MICHAEL RADNOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-08
Name: MERVYN ARNDT

Authorisation

Authenticated

This form was authorised by one of the following:

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