



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A1OYZ

Company Name: **A R C A PROPERTIES LIMITED**

Company Number: **05433396**

Date of this return: **22/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **SUITE D PINBROOK COURT VENNY BRIDGE
EXETER
EX4 8JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ANN**

Surname: **BAILEY**

Former names:

Service Address: **73 HILL BARTON ROAD
EXETER
DEVON
EX1 3PW**

Company Director **1**

Type: **Person**

Full forename(s): **CHERYL ANN**

Surname: **BAILEY**

Former names:

Service Address: **73 HILL BARTON ROAD
EXETER
DEVON
EX1 3PW**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW RICHARD**

Surname: **EDWARDS**

Former names:

Service Address: **73 HILL BARTON ROAD
EXETER
DEVON
EX1 3PW**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTING. 2 RIGHT TO A DIVIDEND AS VOTED BY THE DIRECTORS. 3 RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL ANN BAILEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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