Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/08/2012**

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Company Name:	**ARISCROFT LIMITED**
Company Number:	**07698966**
Date of this return:	**08/07/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NDIRANDE FONTWELL AVENUE EASTERGATE CHICHESTER WEST SUSSEX UNITED KINGDOM PO20 3RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **BUCHANAN**

Former names:

Service Address: **NDIRANDE FONTWELL AVENUE**
EASTERGATE
WEST SUSSEX
ENGLAND
PO20 3RU

Company Director 1

Type: **Person**

Full forename(s): **DR ANDREW DAVID**

Surname: **BRIDGER**

Former names:

Service Address: **MILL FARM TROTTON**
PETERSFIELD
GU31 5EL

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

Date of Birth: **17/06/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DR IAN YULE**

Surname: **BUCHANAN**

Former names:

Service Address: **NDIRANDE FONTWELL AVENUE**
EASTERGATE
WEST SUSSEX
ENGLAND
PO20 3RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1957** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR RICHARD GRAHAM**

Surname: **PATERSON**

Former names:

Service Address: **TANGLETREES**
6 TORTON HILL ROAD
ARUNDEL
WEST SUSSEX
BN18 9HE

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

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **DR SUSAN LOUISE**

Surname: **ROSE**

Former names:

Service Address: **WALNUT SEFTON LANE**
WARNINGCAMP
ARUNDEL
WEST SUSSEX
BN18 9QY

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-07-08

Name: **WATERLOW NOMINEES LIMITED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**

Name: **JENNIFER BUCHANAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**

Name: **LINDA PATERSON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**

Name: **ELAINE BRIDGER**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**

Name: **DAMIEN ASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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