



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ECPDPF

Company Name: **ARISCROFT LIMITED**

Company Number: **07698966**

Date of this return: **08/07/2013**

SIC codes: **64209**

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	<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

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)

<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 08/07/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BUCHANAN**

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

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

Shareholding 4 : **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.