



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2014

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Company Name: ARCH HALL LIMITED

Company Number: 08662120

Date of this return: 23/08/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: CHESTER HOUSE 150-154 CROSS STREET
SALE
CHESHIRE
ENGLAND
M33 7AQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW CLIVE

Surname: ALLCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1959 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MR CHRISTOPHER

Surname: HOLMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 23/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW ALLCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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