



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI87EW**

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*Company Name:* **Arrowpoint Services Limited**

*Company Number:* **SC099407**

*Date of this return:* **31/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **6TH FLOOR, GORDON CHAMBERS 90 MITCHELL STREET  
GLASGOW  
UNITED KINGDOM  
G1 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARIE**

*Surname:* **MEGGS**

*Former names:*

*Service Address:* **MIDYL HOUSE 15 FIELD ROAD  
BUSBY  
GLASGOW  
UNITED KINGDOM  
G76 8SE**

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*Company Director* 1

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

*Surname:* **MEGGS**

*Former names:*

*Service Address:* **MIDYL HOUSE 15 FIELD ROAD  
BUSBY  
GLASGOW  
UNITED KINGDOM  
G76 8SE**

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

*Date of Birth:* **27/04/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARIE**

*Surname:* **MEGGS**

*Former names:*

*Service Address:* **MIDYL HOUSE 15 FIELD ROAD  
BUSBY  
GLASGOW  
UNITED KINGDOM  
G76 8SE**

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

*Date of Birth:* **19/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>SPECIAL A-Z</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE SHALL HAVE FULL DIVIDEND RIGHTS AND NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE MARIE MEGGS**

*Shareholding 2* : **1 SPECIAL A-Z shares held as at the date of this return**  
*Name:* **ANNE MARIE MEGGS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name: COLIN MEGGS

Shareholding 4 : 1 SPECIAL A-Z shares held as at the date of this return

Name: COLIN MEGGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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