



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ARROW (SOUTHAMPTON) GROUP LIMITED**

Company Number: **07084157**

Date of this return: **23/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS 7-9 ROMSEY INDUSTRIAL ESTATE
GREATBRIDGE ROAD
ROMSEY
HAMPSHIRE
SO51 0HR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN ROSALYND**

Surname: **BUTTERWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JONATHAN**

Surname: **GEBBETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THE SHARES DO NOT CONFER ANY RIGHTS TO REDEMPTION. THE SHARES ARE ENTITLED TO A DIVIDEND BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT CLASSES OF SHARES. THE DIRECTORS CAN DECLARE DIVIDENDS ON ONE CLASS OF SHARES BUT NO THE OTHERS.

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : 125 ORDINARY shares held as at the date of this return
Name: NICHOLAS BUTTERWICK

Shareholding 2 : 125 ORDINARY shares held as at the date of this return
Name: MRS ROSALYND BUTTERWICK

Shareholding 3 : 125 ORDINARY shares held as at the date of this return

Name: MS KAROLINE MARY GEBBETT

Shareholding 4 : 125 ORDINARY shares held as at the date of this return

Name: MR NICHOLAS JONATHAN GEBBETT

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: MR CHRISTOPHER JOHN GRAY

Shareholding 6 : 150 ORDINARY A shares held as at the date of this return

Name: MS KAROLINE MARY GEBBETT

Shareholding 7 : 150 ORDINARY A shares held as at the date of this return

Name: MR NICHOLAS JONATHAN GEBBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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