

**Arrowsmith Property One Pty Ltd**  
Company Number: **153 361 721**

COMPANY REPORT AT 03/05/2022

**Company Details**

<b>Company Number</b>	153 361 721	<b>Jurisdiction</b>	Australia
<b>Incorp Date</b>	22/09/2011	<b>State</b>	QLD
<b>Company Type</b>	Small Proprietary	<b>Company Class</b>	Limited by Shares
<b>Home Unit</b>	No	<b>Non Profit</b>	No
<b>Super Trustee</b>	No	<b>Reference</b>	ARR200 - BP
<b>Annual Review Date</b>	22/09/2022	<b>Partner(s)</b>	---
<b>Current Year AGM</b>	---	<b>Manager(s)</b>	---
<b>Previous Year AGM</b>	---		

**Company Addresses**

**Registered Office** **Effective Date**

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 19/07/2018

**Previous:** C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102

**Business Address** **Effective Date**

107 Henson Road, Salisbury, QLD 4107 04/09/2015

**Previous:** 1007 Stanley St E, East Brisbane, QLD 4169

**Postal Address** **Effective Date**

107 Henson Road, Salisbury, QLD 4107 04/09/2015

**Meeting Address** **Effective Date**

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 22/09/2011

**Location of Registers** **Effective Date**

C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 03/06/2014

**Company Officers**

**Leone Joye Arrowsmith**

107 Henson Road, Salisbury, QLD 4107  
Born 12/10/1959 at Grafton, New South Wales

**Director**

**Appointed: 22/09/2011**

**Ceased: ---**

**Secretary**

**Appointed: 22/09/2011**

**Ceased: ---**

**William James Arrowsmith**

107 Henson Road, Salisbury, QLD 4107  
Born 08/02/1954 at BRISBANE, Queensland

**Director**

**Appointed: 22/09/2011**

**Ceased: ---**

**Secretary**

**Appointed: 22/09/2011**

**Ceased: ---**

**Members**

	Beneficial Owner	Number
<b>ORD - ORDINARY</b>		
<b>Leone Joye Arrowsmith</b> 107 Henson Road, Salisbury, QLD 4107	Held under shareholder's name	1
<b>William James Arrowsmith</b> 107 Henson Road, Salisbury, QLD 4107	Held under shareholder's name	1

**Issued Capital**

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY	2	\$2.00	\$2.00
		<b>2</b>	<b>\$2.00</b>	<b>\$2.00</b>

**Documents for Arrowsmith Property One Pty Ltd**

Document Date	Document	Status Date	Status
01/05/2014	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	26/05/2014	LODGED
03/06/2014	Form - 484 CHANGE TO COMPANY DETAILS	04/06/2014	LODGED
04/09/2014	Solvency Resolution	04/09/2014	SENT TO CLIENT
22/09/2014	Form - 480 ANNUAL COMPANY STATEMENT	23/09/2014	DOCUMENT PROCESSED
02/09/2015	Solvency Resolution	02/09/2015	SENT TO CLIENT
04/09/2015	Form - 484 CHANGE TO COMPANY DETAILS	11/09/2015	LODGED
22/09/2015	Form - 480 ANNUAL COMPANY STATEMENT	23/09/2015	DOCUMENT PROCESSED
22/09/2016	Form - 480 ANNUAL COMPANY STATEMENT	23/09/2016	DOCUMENT PROCESSED
23/09/2017	Form - 480 ANNUAL COMPANY STATEMENT	23/09/2017	DOCUMENT PROCESSED
23/09/2017	Form - 484 CHANGE TO COMPANY DETAILS	25/09/2017	LODGED
21/06/2018	Form - 484 CHANGE TO COMPANY DETAILS	12/07/2018	LODGED
23/09/2018	Form - 480 ANNUAL COMPANY STATEMENT	23/10/2018	ANNUAL COMPLETE REVIEW
23/09/2019	Form - 480 ANNUAL COMPANY STATEMENT	15/11/2019	ANNUAL COMPLETE REVIEW
23/09/2020	Form - 480 ANNUAL COMPANY STATEMENT	15/10/2020	ANNUAL COMPLETE REVIEW
23/09/2021	Form - 480 ANNUAL COMPANY STATEMENT	26/10/2021	ADOBE SIGN SIGNED BY CLIENT