



Companies House

AR01 (ef)

Annual Return



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Company Name: **AREAPASTA LIMITED**

Company Number: **02888220**

Date of this return: **04/01/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CASTLEGARTH GRANGE SCOTT LANE
WETHERBY
WEST YORKSHIRE
LS22 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CADDICK**

Former names:

Service Address: **DEER PARK GRANGE
MONK FRYSTON SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5ER**

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

Date of Birth: **25/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **HIRST**

Former names:

Service Address: **THE COACH HOUSE
OUTWOOD LANE HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4HR**

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

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

N/A - ONLY ONE CLASS OF SHARE. REFER M & A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CADDICK DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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