



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

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<i>Company Name:</i>	ARDINGTON LTD
<i>Company Number:</i>	04203448
<i>Date of this return:</i>	23/04/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	29-30 MONUMENT BUSINESS PARK WARPSGROVE LANE CHALGROVE OXFORDSHIRE OX44 7RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS LELIO**

Surname: **MCKEE**

Former names:

Service Address: **THE OLD STABLES
BACK LANE
ASTON
OXFORDSHIRE
OX18 2DQ**

Company Director 1

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

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BEALE**

Former names:

Service Address: **30 MONUMENT PARK
CHALGROVE
OXFORDSHIRE
OX44 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATORY RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **975 ORDINARY shares held as at the date of this return**
Name: **JOHN BEALE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH-JANE VOLKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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