



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGO55TOS

Company Name: **ARDINGTON LTD**

Company Number: **04203448**

Date of this return: **23/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **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 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 975 ORDINARY shares held as at 2011-04-23
Name: JOHN BEALE

Shareholding 2 : 25 ORDINARY shares held as at 2011-04-23
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.