



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCADIAN PROPERTIES LTD**

Company Number: **04417860**

Date of this return: **16/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SYRESHAM HOUSE 45 HIGH STREET
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY STEPHEN**

Surname: **HOLTOM**

Former names:

Service Address: **C/O BEYOND REALITY MUSIC (2005) LIMITED MANSION
ROOM 23
BLETCHLEY PARK
BLETCHLEY
UNITED KINGDOM
MK3 6EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1957** *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 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 16/04/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J HOLTOM
<i>Shareholding 2</i>	: 939 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY STEPHEN HOLTOM
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SALLY ADAMS
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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