



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDECCA LIMITED**

Company Number: **04652919**

Date of this return: **30/01/2016**

SIC codes: **55300**
55900

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

Situation of Registered Office: **FIELD RISE FARM**
KINGSDOWN LANE, BLUNSDON
SWINDON
SN25 5DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **HORNE**

Former names:

Service Address: **FIELDRISE FARM
KINGSDOWN LANE, BLUNSDON
SWINDON
WILTSHIRE
SN25 5DL**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **HORNE**

Former names:

Service Address: **FIELDRISE FARM
KINGSDOWN LANE, BLUNSDON
SWINDON
WILTSHIRE
SN25 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM REGINALD**

Surname: **HORNE**

Former names:

Service Address: **FIELDRISE FARM
KINGSDOWN LANE, BLUNSDON
SWINDON
WILTSHIRE
SN25 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **GRAHAM REGINALD HORNE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **CHRISTINE MARY HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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