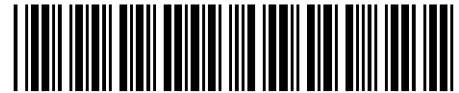




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2015**

**X40ODH57**

---

*Company Name:* **ARDECCA LIMITED**

*Company Number:* **04652919**

*Date of this return:* **30/01/2015**

*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:*    **08/03/1946**                      *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:*    **30/10/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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*

*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.