



Annual Return

Company Name: **ARCADIAN INVESTMENT COMPANY LTD**

Company Number: **05434315**



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Company Name: **ARCADIAN INVESTMENT COMPANY LTD**

Company Number: **05434315**

Date of this return: **25/04/2016**

Sic Codes: **99999**

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

Situation of **SYRESHAM HOUSE, 37 HIGH STREET SYRESHAM BRACKLEY**

Registered Office: **NORTHAMPTONSHIRE**

NN13 5HL

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS MICHELLE JENNIFER**
Surname: **WHITEHEAD**
Service Address: **SYRESHAM HOUSE, HIGH STREET BRACKLEY SYRESHAM
NN13 5HL**

Company Director 1

Type: **Person**
Full Forename(s): **JEREMY STEPHEN**
Surname: **HOLTOM**
Service Address: **SYRESHAM HOUSE, HIGH STREET BRACKLEY SYRESHAM
NN13 5HL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MS MICHELLE JENNIFER**
Surname: **WHITEHEAD**
Service Address: **SYRESHAM HOUSE, HIGH STREET BRACKLEY SYRESHAM
NN13 5HL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
TO BE CONFIRMED LATER			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th April 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	JEREMY HOLTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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

