



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **ARCADIAN WINES LIMITED**

Company Number: **06407935**

Date of this return: **24/10/2014**

SIC codes: **47910**

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

Situation of Registered Office: **C/O GOODALL & CO ACCESS BUSINESS CENTRE
MANOR ROAD
LONDON
W13 0AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **HOWARD-SNEYD**

Former names:

Service Address: **44 HERTFORD AVENUE
LONDON
UNITED KINGDOM
SW14 8EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA**

Surname: **HORTON-MASTIN**

Former names:

Service Address: **44 HERTFORD AVENUE
LONDON
ENGLAND
SW14 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN**

Surname: **HOWARD-SNEYD**

Former names:

Service Address: **44 HERTFORD AVENUE
LONDON
UNITED KINGDOM
SW14 8EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1966**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **SACERDOT**

Former names:

Service Address: **6 TOWER COURT**
 LONDON
 WC2H 9NU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1958** *Nationality:* **FRENCH**
Occupation: **EMPLOYEE BANK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
NONE			

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 24/10/2014 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 shares held as at the date of this return**
Name: **PHILIPPE SACERDOT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JUSTIN HOWARD-SNEYD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **AMANDA HOWARD-SNEYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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