



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Viridis Arbor Limited**

Company Number: **07241009**

Date of this return: **30/04/2013**

SIC codes: **71121**

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

Situation of Registered Office: **37/39 ROOKWOOD AVENUE
NEW MALDEN,
UNITED KINGDOM
SURREY
ENGLAND
KT3 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **DUGDALE**

Former names:

Service Address: **37/39 ROOKWOOD AVENUE
NEW MALDEN,
UNITED KINGDOM
SURREY
ENGLAND
KT3 4LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ANTONY**

Surname: **DUGDALE**

Former names:

Service Address: **47 LEYFIELD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7LP**

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

Date of Birth: **13/04/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NICOLA MARCELLE**

Surname: **DUGDALE**

Former names:

Service Address: **47 LEYFIELD
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7LP**

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

Date of Birth: **06/11/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **NICOLA MARCELLE DUGDALE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTONY DUGDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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