



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2015**

**X45TCXP6**

*Company Name:* **ARDEN FOREST DEVELOPMENTS LIMITED**

*Company Number:* **08964819**

*Date of this return:* **28/03/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **10 ELM COURT ARDEN STREET**  
**STRATFORD-UPON-AVON**  
**WARWICKSHIRE**  
**UNITED KINGDOM**  
**CV37 6PA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CAMILLA GRACE**

*Surname:*                **BOLER**

*Former names:*

*Service Address:*        **21 WARNEFORD STREET  
LONDON  
ENGLAND  
E9 7NG**

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

*Date of Birth:*    **28/04/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILES DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DENNIS WILLIAM**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **RATTLE BANK HILL ROAD  
ASHOVER  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S45 0BX**

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

*Date of Birth:*   **26/01/1929**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TREVOR JOHN**

*Surname:*                **HUDSON**

*Former names:*

*Service Address:*        **COPPERFIELDS 7 DAVIS CLOSE  
BEVERLEY HILLS  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 6RT**

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

*Date of Birth:*    **17/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SARAH JANE**

*Surname:* **POLTIMORE**

*Former names:*

*Service Address:* **LOWER LOVELYNCH FARM MILVERTON  
TAUNTON  
SOMERSET  
ENGLAND  
TA4 1NR**

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

*Date of Birth:* **16/06/1977** *Nationality:* **BRITISH**

*Occupation:* **HOLIDAY COTTAGE OWNER AND  
EQUESTRIAN**

---

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **JOHN RICHARD GRANVILLE**

*Surname:*                                **STEVENS**

*Former names:*

*Service Address:*                        **UPPER SPERNALL FARM SPERNALL LANE  
GREAT ALNE  
WARWICKSHIRE  
ENGLAND  
B49 6JF**

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

*Date of Birth:*    **18/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH JAMES WEIGHTMAN**

*Surname:*                **WOOLLEY**

*Former names:*

*Service Address:*        **COWSLIP COTTAGE MEADOW FARM  
WOLVERTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
ENGLAND  
CV37 0HG**

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

*Date of Birth:*    **21/05/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director 7*

*Type:* **Corporate**

*Name:* **LODDERS NOMINEES LIMITED**

*Registered or  
principal address:* **NUMBER TEN ELM COURT ARDEN STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV37 6PA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04022398**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AND CARRIES EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 28/03/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ALCESTER ESTATES LIMITED**

*Shareholding 2* : **1875 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA GRACE BOLER**

*Shareholding 3* : **1875 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JANE POLTIMORE**

*Shareholding 4* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RICHARD GRANVILLE STEPHENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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