



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDEN ACQUISITION AND PLANNING LTD**

Company Number: **04493160**

Date of this return: **23/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **13 GREENSLADE CRESCENT
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B60 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON CHARLES**

Surname: **BENNETT**

Former names:

Service Address: **5 FARRIER CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1GW**

Company Director **1**

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

Surname: **ALEXANDER**

Former names:

Service Address: **HARBOUR LIGHTS
4 MINTON MEWS, CARLYLE ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2PN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JON CHARLES**

Surname: **BENNETT**

Former names:

Service Address: **5 FARRIER CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1GW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 23/07/2015 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 shares held as at the date of this return**
Name: **STEPHEN ALEXANDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JON BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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