



Companies House

AR01 (ef)

Annual Return



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X46WJSE9

Company Name: **Arden Fire Limited**

Company Number: **05798655**

Date of this return: **27/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **WILLOWBROOK MANOR FARM LANE
TIDMARSH
READING
BERKSHIRE
ENGLAND
RG8 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SONIA JOYCE**

Surname: **EVANS**

Former names:

Service Address: **WILLOWBROOK MANOR FARM LANE
TIDMARSH
READING
BERKSHIRE
ENGLAND
RG8 8EX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TREVOR MAURICE**

Surname: **EVANS**

Former names:

Service Address: **WILLOWBROOK MANOR FARM LANE
TIDMARSH
READING
BERKSHIRE
ENGLAND
RG8 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SONIA JOYCE**

Surname: **EVANS**

Former names:

Service Address: **WILLOWBROOK MANOR FARM LANE
TIDMARSH
READING
BERKSHIRE
ENGLAND
RG8 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

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 27/04/2015 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **NINA WINIFRED EVANS**

Shareholding 2 : **24 ORDINARY B shares held as at the date of this return**

Name: **SONIA JOYCE EVANS**

Shareholding 3 : **75 ORDINARY A shares held as at the date of this return**

Name: **TREVOR MAURICE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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