



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ARDEN FIRE LTD**

Company Number: **05798655**



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X77ZQLBC

Company Name: **ARDEN FIRE LTD**

Company Number: **05798655**

Confirmation **27/04/2018**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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|                                      |                 |                          |           |
|--------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>              | <b>ORDINARY</b> | Number allotted          | <b>75</b> |
|                                      | <b>A</b>        | Aggregate nominal value: | <b>75</b> |
| Currency:                            | <b>GBP</b>      |                          |           |
| Prescribed particulars               |                 |                          |           |
| <b>FULL AND EQUAL VOTING RIGHTS.</b> |                 |                          |           |

|                                      |                 |                          |           |
|--------------------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b>              | <b>ORDINARY</b> | Number allotted          | <b>23</b> |
|                                      | <b>B</b>        | Aggregate nominal value: | <b>23</b> |
| Currency:                            | <b>GBP</b>      |                          |           |
| Prescribed particulars               |                 |                          |           |
| <b>FULL AND EQUAL VOTING RIGHTS.</b> |                 |                          |           |

|                                      |                 |                          |          |
|--------------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>              | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                                      | <b>C</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:                            | <b>GBP</b>      |                          |          |
| Prescribed particulars               |                 |                          |          |
| <b>FULL AND EQUAL VOTING RIGHTS.</b> |                 |                          |          |

|                                     |                 |                          |          |
|-------------------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b>             | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
|                                     | <b>D</b>        | Aggregate nominal value: | <b>1</b> |
| Currency:                           | <b>GBP</b>      |                          |          |
| Prescribed particulars              |                 |                          |          |
| <b>FULL AND EQUAL VOTING RIGHTS</b> |                 |                          |          |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                 |                                                                                                                     |
|-----------------|---------------------------------------------------------------------------------------------------------------------|
| Shareholding 1: | <b>1 ORDINARY C shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>NINA WINIFRED EVANS</b>                                                                                          |
| Shareholding 2: | <b>75 ORDINARY A shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>TREVOR MAURICE EVANS</b>                                                                                         |
| Shareholding 3: | <b>23 ORDINARY B shares held as at the date of this confirmation statement</b>                                      |
| Name:           | <b>SONIA JOYCE EVANS</b>                                                                                            |
| Shareholding 4: | <b>1 transferred on 2018-01-31</b><br><b>0 ORDINARY D shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CHRISTOPHER DAVID MARSH</b>                                                                                      |
| Shareholding 5: | <b>1 ORDINARY D shares held as at the date of this confirmation statement</b>                                       |
| Name:           | <b>JADE EMILY WITCHALLS</b>                                                                                         |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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