



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCADIA PRODUCTS PLC**

Company Number: **01195839**

Date of this return: **10/10/2011**

SIC codes: **27400**

Company Type: **Public limited company**

Situation of Registered Office: **8 IO CENTRE
SALBROOK ROAD SALFORDS
REDHILL
SURREY
RH1 5GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD CHARLES HOLLAND**

Surname: **OATES**

Former names:

Service Address: **8 SILVERLEA GARDENS
HORLEY
SURREY
RH6 9BB**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN MARTIN**

Surname: **HASTINGS**

Former names:

Service Address: **BROOMDEN
VINEYARD LANE
TICEHURST
EAST SUSSEX
TN5 7LP**

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

Date of Birth: **21/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERARD CHARLES HOLLAND**

Surname: **OATES**

Former names:

Service Address: **8 SILVERLEA GARDENS
HORLEY
SURREY
RH6 9BB**

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **WALKER**

Former names:

Service Address: **7 BLOOMFIELD TERRACE
WESTERHAM
KENT
TN16 1DA**

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

Date of Birth: **17/07/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	269333
		<i>Aggregate nominal value</i>	269333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	98000
		<i>Aggregate nominal value</i>	98000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, CUMULATIVE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	367333
		<i>Total aggregate nominal value</i>	367333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **53867 ORDINARY shares held as at the date of this return**
Name: **QIAN HU CORPORATION LTD**

Shareholding 2 : **13466 ORDINARY shares held as at the date of this return**
Name: **GAVIN WALKER**

Shareholding 3 : **27000 PREFERENCE shares held as at the date of this return**

Name: JOAN WINIFRED OATES

Shareholding 4 : 202000 ORDINARY shares held as at the date of this return

Name: H3O HOLDINGS LTD

Shareholding 5 : 21000 PREFERENCE shares held as at the date of this return

Name: JOAN WINIFRED OATES

Shareholding 6 : 15000 PREFERENCE shares held as at the date of this return

Name: GERARD CHARLES HOLLAND OATES

Shareholding 7 : 35000 PREFERENCE shares held as at the date of this return

Name: THE JERRARD PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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