



*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:* **10/10/2013**

*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):*                **MR. MARTIN PETER**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **C/O C/O ARCADIA PRODUCTS PLC  
8 IO CENTRE  
SALBROOK ROAD SALFORDS  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 5GJ**

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

*Date of Birth:*    **28/02/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>403333</b>
		<i>Aggregate nominal value</i>	<b>403333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>15% PREFERENCE</b>	<i>Number allotted</i>	<b>282000</b>
		<i>Aggregate nominal value</i>	<b>282000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING 15% REDEEMABLE CUMULATIVE PREFERENCE SHARES</b>			

<b>Class of shares</b>	<b>37.5% PREFERENCE</b>	<i>Number allotted</i>	<b>48000</b>
		<i>Aggregate nominal value</i>	<b>48000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>733333</b>
		<i>Total aggregate nominal value</i>	<b>733333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 53867 ORDINARY shares held as at the date of this return</b> <b>QIAN HU CORPORATION LTD</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 27000 37.5% PREFERENCE shares held as at the date of this return</b> <b>JOAN WINIFRED OATES</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 202000 ORDINARY shares held as at the date of this return</b> <b>H3O HOLDINGS LTD</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 21000 37.5% PREFERENCE shares held as at the date of this return</b> <b>JOAN WINIFRED OATES</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 15000 15% PREFERENCE shares held as at the date of this return</b> <b>GERARD CHARLES HOLLAND OATES</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 92000 15% PREFERENCE shares held as at the date of this return</b> <b>THE JERRARD PENSION SCHEME</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 147466 ORDINARY shares held as at the date of this return</b> <b>MARTIN BENNET</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 75000 15% PREFERENCE shares held as at the date of this return</b> <b>MARTIN BENNET</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 100000 15% PREFERENCE shares held as at the date of this return</b> <b>JOAN WINIFRED OATES</b>

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## *Authorisation*

*Authenticated*

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

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