



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3W4U1

Company Name: **ACADIA RESIDENTS COMPANY LIMITED**

Company Number: **02420699**

Date of this return: **07/09/2015**

SIC codes: **55900**

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

Situation of Registered Office: **LITTLE PETERLEY HEATH END ROAD
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**LITTLE PETERLEY HEATH END ROAD
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0EB**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE JANE**

Surname: **LOWEIN**

Former names:

Service Address: **LITTLE PETERLEY
HEATH END ROAD
LITTLE KINGSHILL
BUCKS
HP16 0EB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR STEPHEN JAMES**

Surname: **GUNDLE**

Former names:

Service Address: **FLAT 3 720 FULHAM ROAD
LONDON
SW6 5SB**

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

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC SAM**

Surname: **HOLMES**

Former names:

Service Address: **46 HAZLEBURY ROAD
LONDON
ENGLAND
SW6 2ND**

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

Date of Birth: **19/04/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MELANIE JANE**

Surname: **LOWEIN**

Former names:

Service Address: **LITTLE PETERLEY
HEATH END ROAD
LITTLE KINGSHILL
BUCKS
HP16 0EB**

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

Date of Birth: **22/05/1968** *Nationality:* **BRITISH**
Occupation: **FUND ADMIN BANKING**

Company Director 4

Type: **Person**

Full forename(s): **SUHAIL PASHA**

Surname: **MUKHTAR**

Former names:

Service Address: **26 HOLLAND PARK GARDENS
LONDON
W14 8EA**

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

Date of Birth: **28/09/1945** *Nationality:* **USA**

Occupation: **INVESTMENT SYSTEMS
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR RORY DAVID ARTHUR**

Surname: **PENN**

Former names:

Service Address: **55 LANGTHORNE STREET
LONDON
ENGLAND
SW6 6JT**

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

Date of Birth: **23/05/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 shares held as at the date of this return**
Name: **SUHAIL PASHA MUKHTAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC & RORY HOLMES & PENN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE JANE GILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES GUNDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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