



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY6K16**

*Company Name:* **ACADIA PR & DESIGN LIMITED**

*Company Number:* **02468600**

*Date of this return:* **30/01/2016**

*SIC codes:* **73110**  
**73120**

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

*Situation of Registered Office:* **46 THE OLD POLICE STATION**  
**46 PAYNES ROAD**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 3BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **ROOD**

*Former names:*

*Service Address:* **10 RAVENSCROFT WAY  
BOORLEY GREEN  
BOTLEY  
HANTS  
SO32 2FZ**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CLIVE SPENCER**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER/CREATIVE  
DIRE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **ROOD**

*Former names:*

*Service Address:* **10 RAVENSCROFT WAY  
BOORLEY GREEN  
BOTLEY  
HANTS  
SO32 2FZ**

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

*Date of Birth:* **\*\*/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **39 ORDINARY B shares held as at the date of this return**  
*Name:* **MARION JOY ROOD**

*Shareholding 2* : **51 ORDINARY B shares held as at the date of this return**  
*Name:* **PHILIP ROOD**

*Shareholding 3* : **60 ORDINARY A shares held as at the date of this return**

*Name:* CLIVE SPENCER ROBERTS

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return

*Name:* CLIVE ROBERTS

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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.