



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ARDEN COURT (ALCESTER) LIMITED**

Company Number: **02481995**



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Company Details

Period Ending: **19/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTATES OFFICE
LADLE FARM
ARMSCOTE
STRATFORD UPON
AVON
WARWICKSHIRE
CV37 8DF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANTHONY JULIAN GAYMOND**

Address: **THE LADLE FARM
ARMSCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 8DF**

Director 1:

Name: **MR ANTHONY JULIAN GAYMOND** *Address:* **THE LADLE FARM
ARMSCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 8DF**
Date of Birth: **09/10/1956**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 2:

Name: **MRS KAREN ELIZABETH GAYMOND** *Address:* **THE LADLE FARM
ARMSCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 8DF**
Date of Birth: **21/11/1957**
Nationality: **BRITISH**
Occupation: **TEACHER/SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2005

Name: **PACKWOOD ESTATES LTD**
Address: **ESTATES OFFICE, THE LADLE FARM
ARMSCOTE STRATFORD-UPON-AVON CV37 8DF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**
