



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Arcadian Estates Limited**

*Company Number:* **02877511**

*Date of this return:* **03/12/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **25 DOVER STREET  
LONDON  
ENGLAND  
W1S 4LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANDREW**

*Surname:* **SINGER**

*Former names:*

*Service Address:* **4 OLDBURY PLACE  
LONDON  
ENGLAND  
W1U 5PD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN FRANCIS**

*Surname:*                                **DE STEFANO**

*Former names:*

*Service Address:*                        **11 BOULEVARD ALBERT 1ER  
MC 98000  
MONACO**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **15/07/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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*

*Shareholding 1* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ROSEND LIMITED

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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.