



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2015**

X4BBLFER

Company Name: **ARDEN & DUNARDEN MANAGEMENT LIMITED**

Company Number: **03803951**

Date of this return: **08/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9, ASTRA CENTE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9, ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **MISS SHEETAL**

Surname: **BODALIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1986** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LT COL (RETD) CHARLES RYND MILLES**

Surname: **MESSENGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAYENDRA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1957**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **TEBBUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1975**

Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 GBP1 SHARES shares held as at the date of this return
Name: LOUISA MAE MCKAY

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MR D R BARNARD

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P BRYAN & J BRYAN (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JOHN GUBBY & ANN JULIET VESELY (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SYLVIA SIDHOM

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN ARTHUR HOWES

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANN ELIZABETH KOOLJ

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CONOR DANIEL O'SULLIVAN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE MARGARET FRASER MESSENGER & CHARLES RYND MILLES MESSENGER (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK SLEVIN

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDER TEBBUTT

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MR WILLIAM R JAGO & MICHELLE A JAGO

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FIONA MAREE DREWS

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: V BODALIA, RAKSHA BODALIA & SHEETAL BODALIA

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T DOGRUYOL

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MS L BLENKIRON

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAYENDRA SHAH & JOYTI SHAH & MEERA PRAKASH SHAH (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL NIGEL SCOTT & SALLY DINHAM-SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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