



Companies House

AR01 (ef)

Annual Return



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X4DK7QRE

Company Name: **Aricia Limited**

Company Number: **04261053**

Date of this return: **30/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 23 WEST BAR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ANTHONY RICHARD**

Surname: **TISDALE**

Former names:

Service Address: **UPSTONE HOUSE WARDINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1SP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN ANTHONY RICHARD**

Surname: **TISDALE**

Former names:

Service Address: **UPSTONE HOUSE WARDINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIRSTEN RACHEL**

Surname: **TISDALE**

Former names:

Service Address: **UPSTONE HOUSE WARDINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**
Occupation: **LOGISTICS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 1 GBP shares held as at the date of this return**
Name: **MR IAN ANTHONY RICHARD TISDALE**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KIRSTEN RACHEL TISDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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