



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHCU4T**

*Company Name:* **ARCADIA (SOUTH WEST) LIMITED**

*Company Number:* **04620454**

*Date of this return:* **18/12/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **9 ELBOROUGH GARDENS  
ELBOROUGH  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS24 8PL**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PARSONS**

Former names:

Service Address: **5 BIRCH COURT  
ST. GEORGES  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 7ZA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SHEILA ANNETTE**

Surname: **RHODES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1953**      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

NO PARTICULARS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-01**

*Name:* **SHEILA RHODES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW PARSONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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