



Companies House

AR01 (ef)

Annual Return



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X3DUCYOR

Company Name: **ARDILLA LIMITED**

Company Number: **04847870**

Date of this return: **28/07/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **34 CROSS STREET**
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 1HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **LUCKING**

Former names:

Service Address: **34 CROSS STREET
LONG EATON
NOTTINGHAM
NG10 1HD**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT WALLACE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1965** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

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

Surname: **LACEY**

Former names:

Service Address: **12 BRIAR GATE
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG10 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1938** *Nationality:* **BRITISH**

Occupation: **IRONMONGER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **LUCKING**

Former names:

Service Address: **34 CROSS STREET
LONG EATON
NOTTINGHAM
NG10 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT JONES**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **M D L WILL TRUST**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **H L WILL TRUST**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN LACEY**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LACEY**

Shareholding 6 : **24 ORDINARY shares held as at the date of this return**
Name: **J D L 1987 TRUST**

Shareholding 7 : **24 ORDINARY shares held as at the date of this return**

Name: MDL 1987 TRUST

Shareholding 8 : 24 ORDINARY shares held as at the date of this return

Name: J D L 1996 TRUST

Shareholding 9 : 24 ORDINARY shares held as at the date of this return

Name: J D L 2005 TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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