



Companies House

**AR01** (ef)

**Annual Return**



X4DHGXAM

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*Company Name:* **ARDILLA LIMITED**

*Company Number:* **04847870**

*Date of this return:* **28/07/2015**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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* : **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

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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.