



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADIAN PROPERTIES LIMITED**

Company Number: **04852085**

Date of this return: **31/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BROADWAY
SHEERNESS
KENT
ME12 1TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **BOWN**

Former names:

Service Address: **FARFIELD 9 LONGTYE DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NG**

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **BOWN**

Former names:

Service Address: **FARFIELD 9 LONGTYE DRIVE**
 CHESTFIELD
 WHITSTABLE
 KENT
 CT5 3NG

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

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**

Occupation: **PERSONNEL AND TRAINING**
 MANAGER

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY RICHARD**

Surname: **BOWN**

Former names:

Service Address: **FARFIELD 9 LONGTYE DRIVE
CHESTFIELD
WHITSTABLE
KENT
CT5 3NG**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **LEISURE OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 shares held as at the date of this return**
Name: **JEREMY R BOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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