Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/08/2014**

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Company Name:	**ACADIAN PROPERTIES LIMITED**
Company Number:	**04852085**
Date of this return:	**31/07/2014**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL EQUITY VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **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.