



Companies House

**AR01** (ef)

**Annual Return**



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**X48N3HIB**

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*Company Name:* **ARCADIA 7 LIMITED**

*Company Number:* **05222499**

*Date of this return:* **15/04/2015**

*SIC codes:* **58190**  
**73120**

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

*Situation of Registered Office:* **19 EAST PARADE**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**HG1 5LF**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS. KATHLEEN**

*Surname:* **ARROWSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. TERENCE ALLAN**

*Surname:* **BRIGGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES TO RANK PARI PASSU TOGETHER WITH FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE BRIGGS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN ARROWSMITH**

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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.