



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MV9AJ

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **ARCADIAN LIVING LIMITED**

Company Number: **05330604**

Date of this return: **12/01/2012**

SIC codes: **81300**
81222
81229

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

Situation of Registered Office: **3 WOODGROVE FARM**
FULBROOK
BURFORD
OXFORDSHIRE
ENGLAND
OX18 4BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARNABY JOSEPH**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **PETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1977** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, FULL RIGHTS WITH REGARDS TO PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARNABY JOSEPH PETTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATASHA PETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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