



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

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Company Name: **ARDEN PARTNERSHIP (LINCOLNSHIRE) LIMITED**

Company Number: **05999280**

Date of this return: **15/11/2011**

SIC codes: **86900**

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

Situation of Registered Office: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARMAINE ALEX**

Surname: **SEYMOUR**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

Company Secretary 2

Type: **Person**
Full forename(s): **TRACEY ALISON**

Surname: **WOOD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN HEATHER CHARLOTTE**

Surname: **BRAND**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RODERICK WILLIAM**

Surname: **CHRISTIE**

Former names:

Service Address: **91-93 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

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

Date of Birth: **23/10/1958**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALISTAIR JOHN**

Surname: **HANDFORD**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD DANIEL**

Surname: **KNIGHT**

Former names:

Service Address: **91-93 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

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

Date of Birth: **21/01/1974**

Nationality: **BRITISH**

Occupation: **SPV DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **MILLS**

Former names:

Service Address: **COSTAIN HOUSE VANWALL BUSINESS PARK
MAIDENHEAD
BERKSHIRE
SL6 4UB**

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

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED TO SHARES ARE IN ACCORDANC WITH TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **ARDEN PARTNERSHIP (LINCOLNSHIRE) HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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