



Companies House

**AR01** (ef)

**Annual Return**



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**X458FSER**

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*Company Name:* **ARRADALE LIMITED**

*Company Number:* **06197813**

*Date of this return:* **02/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CALDER & CO 16 CHARLES II STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOLYON TERENCE**

Surname: **PROWSE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS GUY GREVILLE**

Surname: **HERRTAGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/09/1951** Nationality: **BRITISH**  
Occupation: **PROPERTY CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOLYON TERENCE**

*Surname:* **PROWSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS GUY GREVILLE HERRTAGE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOLYON TERENCE PROWSE

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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.