



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **ARDEN TRUSTEES LTD**

Company Number: **07457215**

Date of this return: **01/12/2013**

SIC codes: **70100**
99999

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

Situation of Registered Office: **31 ARDEN CLOSE**
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARDEN SECRETARY LIMITED**

*Registered or
principal address:* **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05706831**

Company Director **1**

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX**

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

Date of Birth: **15/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ORDERED MANAGEMENT DIRECTOR LTD**

*Registered or
principal address:* **31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05336575**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ORDERED MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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