



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGARDIAN LIMITED**

*Company Number:* **07752559**

*Date of this return:* **25/08/2015**

*SIC codes:* **95220**

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

*Situation of Registered Office:* **CEDAR COURT 5 COLLEGE STREET  
PETERSFIELD  
HAMPSHIRE  
GU31 4AE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **DELVES**

*Former names:*

*Service Address:*                        **THE OLD DAIRY 26 MANOR FARM COTTAGES  
TREYFORD  
MIDHURST  
WEST SUSSEX  
ENGLAND  
GU29 0LE**

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

*Date of Birth:*    **\*\*/06/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN DELVES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONI JEAN DELVES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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