



Companies House
— for the record —

363a^(ef)

Annual Return



X4MP54QB

Received for filing in Electronic Format on the: 11/11/2008

Company Name: **ARCADIA PROPERTIES LTD**

Company Number: **04088609**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINESSE HOUSE, WEIR
STREET BLACKBURN
LANCS
BB2 2AN**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS DAMIAN PEARCE**

Address: **GREEN BARN OSBALDESTON LANE,
OSBALDESTON
BLACKBURN
LANCS
BB2 7LY**

Director 1 :

Name: **CATHERINE PEARCE**

Address: **GREEN BARN OSBALDESTON LANE,
OSBALDESTON
BLACKBURN
LANCS
BB2 7JD**

Date of Birth:

25/09/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **FRANCIS DAMIAN PEARCE**

Address: **GREEN BARN OSBALDESTON LANE,
OSBALDESTON
BLACKBURN
LANCS
BB2 7LY**

Date of Birth:

02/02/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/10/2008

Name: **FRANCIS PEARCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**