



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.A.TRUSTEE COMPANY LIMITED(THE)**

Company Number: **00455050**

Date of this return: **19/08/2015**

SIC codes: **94990**

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

Situation of Registered Office: **EASTWOOD HOUSE
6 RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ANGLING TRUST LTD
STRELLEY HALL MAIN STREET
STRELLEY
NOTTINGHAM
ENGLAND
NG8 6PE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART RAYMOND**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JIM GILLO**

Surname: **GLASSPOOL**

Former names:

Service Address: **WEST HAYE MAIN ROAD
ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
SO21 1AX**

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

Date of Birth: **27/05/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **GOODE**

Former names:

Service Address: **ST CRISPIN MILL LANE
MONKS RISBOROUGH
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 9LG**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **29/03/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL REDMOND**

Surname: **HEYLIN**

Former names:

Service Address: **41 CROFTS PATH
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1946** *Nationality:* **BRITISH**

Occupation: **FISHERY CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HOWARTH**

Former names:

Service Address: **ELIOT COLLEGE THE UNIVERSITY OF KENT
CANTERBURY
KENT
ENGLAND
CT2 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1954** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/12/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **MOORE**

Former names:

Service Address: **IVY COTTAGE MAIN STREET
TANSOR
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5HS**

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

Date of Birth: **30/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): MR ANDREW COLIN

Surname: NATHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOLICITOR

Date of Birth: 25/04/1955 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 8

Type: **Person**
Full forename(s): MR GEORGE LYON

Surname: STEPHENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1962 Nationality: BRITISH

Occupation: FARMER

Company Director 9

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **VINCENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **10**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **20 EAST CLAREMONT STREET
EDINBURGH
SCOTLAND
EH7 4JP**

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

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF A REGISTERED
CHARITABLE COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	0.6
<i>Currency</i>	GBP	<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL BE ORDINARY SHARES OF ONE SHILLING EACH, AND NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF SUCH SHARES. THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, AND THEY MAY ALOT OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPOER, SUBJECT ALWAYS TO ARTICLE 3 HEREOF, AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT, EXCEPT AS PROVIDED BY SECTION 47 OF THE COMPANIES ACT 1929. NO PERSONS SHALL BE RECOGNISED BY THE COMAPNY AS HOLDING ANY SHARE UPON ANY TRUST, AND THE COMPANY SHALL NOT BE BOUND BY OR RECOGNISE ANY EQUITABLE, CONTINGENT, FUTURE OR PARTIAL INTEREST IN ANY SHARES OR ANY INTERESTS IN ANY FRACTIONAL PART OF A SHARE, OR ANY OTHER RIGHT IN RESPECT OF ANY SHARES EXCEPT AN ABSOLUTE RIGHJT TO THE ENTIRETY THEREOF IN THE REGISTERED HOLDER. NO TRANSFER OF ANY SHARE IN THE CAPITAL OF THE COMPANY SHALL BE MADE OR REGISTERED EXCEPT TO A MEMBER OF THE ASSOCAITION, NOR WITHOUT THE PREVIOUS SANCTION OF THE DIRECTORS, WHO MAY, WITHOUT ASSIGNING ANY REASON, DECLINE TO GIVE ANY SUCH SANCTION, AND SHALL SO DECLINE IN THE CASE OF ANY TRANSFER THE REGISTRATION OF WHICH WOULD INVOLVE A CONTRAVENTION OF ARTICLE 3. NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME WHEN THE MEETING PROCEEDS TO BUSINESS. TWO MEMBERS PERSONALLY PRESENT SHALL BE A QUORUM. AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS, UNLESS A POLL IS DEMANDED BY THE CHAIRMAN OR BY ANY ONE MEMBER ENTITLED TO VOTE AT THE MEETING. NO PERSON SHALL ACT AS A PROXY UNLESS EITHER HE IS ENTITLED ON HIS OWN BEHALF TO BE PRESENT AND VOTE AT THE MEETING AT WHICH HE ACTS AS PROXY, OR HE IS APPOINTED TO ACT AT THAT MEETING AS PROXY FOR A CORPORATION, BUT A PROXY FOR OR REPRESENTATIVE OF A CORPORATION, UNLESS ENTITLED ON HIS OWN BEHALF TO BE PRESENT AND VOTE AT THE MEETING, SHALL NOT ACT EXCEPT FOR THE CORPORATION WHICH APPOINTED HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	0.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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: P SUTTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES ANSELL EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C JARDINE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: F A FRENCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR EDWARD HODGES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A ARMSTRONG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS EDMUND EASTWOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY POSNER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARK EVERARD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN ROBERT WARD-ALLEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE NICHOLAS DUCKWORTH-CHAD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HUGO EASTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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