



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2014**

**X37XCLHM**

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*Company Name:* **A.C.L. LIMITED**

*Company Number:* **00744977**

*Date of this return:* **14/05/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **TOWER HOUSE CHARTERHALL DRIVE  
CHESTER  
UNITED KINGDOM  
CH88 3AN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROL ANN**

*Surname:*                            **PARKES**

*Former names:*

*Service Address:*                **HEATHSIDE HEATHSIDE PARK ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 0RB**

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

*Date of Birth:*    **27/01/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. TIMOTHY REVELL**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **LEX AUTOLEASE HEATHSIDE PARK  
HEATHSIDE PARK ROAD  
STOCKPORT  
ENGLAND  
ENGLAND  
SK3 0RB**

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

*Date of Birth:* **24/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**VOTING IN ALL CIRCUMSTANCES.**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ACL AUTOLEASE HOLDINGS LIMITED**

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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.