



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO2GGHMM

Received for filing in Electronic Format on the: **18/02/2010**

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*Company Name:* **ACAMAS PROPERTIES LIMITED**

*Company Number:* **01531665**

*Date of this return:* **17/02/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **25 BRUNTS STREET  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1AX**

## 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 BULL PAYNE & CO.  
25 BRUNTS STREET  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG18 1AX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JONATHAN</b>
<i>Surname:</i>	<b>WRIGHT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>28 VALE CLOSE HARPENDEN HERTFORDSHIRE AL5 3LX</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCES ANN**  
*Surname:*                        **CLARVIS**  
*Former names:*  
*Service Address:*              **IVY HOUSE  
MAIN STREET, GUNTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7EU**

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

*Date of Birth:*   **20/10/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RACHAEL JANE**  
*Surname:*                        **HALL**  
*Former names:*  
*Service Address:*              **4 BRAMLEY CLOSE  
GUNTHORPE  
NOTTINGHAM  
NG14 7HP**

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

*Date of Birth:*   **28/01/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN**  
*Surname:*                        **WRIGHT**  
*Former names:*  
*Service Address:*              **28 VALE CLOSE**  
   **HARPENDEN**  
   **HERTFORDSHIRE**  
   **AL5 3LX**

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

*Date of Birth:*   **05/04/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM EDMUND**  
*Surname:*                        **WRIGHT**  
*Former names:*  
*Service Address:*              **BROADLYN CROW HILL COURT**  
   **CROW HILL DRIVE**  
   **MANSFIELD**  
   **NOTTINGHAMSHIRE**  
   **NG19 7AF**

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

*Date of Birth:*   **24/06/1922**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</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>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4500</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**750 ORDINARY Shares held as at 17/02/2010**

*Name:* **FRANCES ANN CLARVIS**

*Address:*

*Shareholding* : 2

**1500 ORDINARY Shares held as at 17/02/2010**

*Name:* **JESSIE HARRIET WRIGHT**

*Address:*

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*Name:* **WILLIAM EDMUND WRIGHT**

*Address:*

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*Shareholding* : 3

**1500 ORDINARY Shares held as at 17/02/2010**

*Name:* **RACHAEL JANE HALL**

*Address:*

*Shareholding* : 4

**375 ORDINARY Shares held as at 17/02/2010**

*Name:* **JESSIE HARRIET WRIGHT**

*Address:*

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*Shareholding* : 5

**375 ORDINARY Shares held as at 17/02/2010**

*Name:* **WILLIAM EDMUND WRIGHT**

*Address:*

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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.