



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

X3CTHTN

Company Name: **A.C.P. CHEMICALS LIMITED**

Company Number: **01767478**

Date of this return: **14/06/2014**

SIC codes: **46750**

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

Situation of Registered Office: **UNIT 12 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKS
SL1 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **MCGEEVER**

Former names:

Service Address: **ERRIGAL 7 KIMBERS DRIVE
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GERARD**

Surname: **MCGEEVER**

Former names:

Service Address: **73B MORTIMER ROAD
LONDON
ENGLAND
NW10 5TN**

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

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **MCGEEVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CO SECRETARY**

Company Director 3

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

Surname: **MCGEEVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MCGEEVER**

Former names:

Service Address: **ACHILL HOUSE HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2EY**

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20010
		<i>Total aggregate nominal value</i>	20010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **A.G. MCGEEVER**

Shareholding 2 : **5750 ORDINARY shares held as at the date of this return**
Name: **D. MCGEEVER**

Shareholding 3 : **5750 ORDINARY shares held as at the date of this return**

Name: C. MCGEEVER

Shareholding 4 : 3500 ORDINARY shares held as at the date of this return

Name: PAUL MCGEEVER

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return

Name: NEIL MCGEEVER

Authorisation

Authenticated

This form was authorised by one of the following:

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